

Wednesday, July 11, 2018 Regular and School Grades Under Anti-Bullying Bills of Rights Meeting

Middle School North 501 Squankum Yellowbrook Road Farmingdale, New Jersey 07727

7:00 PM

At 7:00 PM the Board will convene to Executive Session and will reconvene to Public Session upon completion of Executive Session business. (This constitutes an adequate notice of said meeting under the provision of Chapter 231, PL 1975). Please note all Board Meetings are recorded for future possible airing on the district and other media venues.

1. Call to Order

Subject 1.1 Notice of Meeting

Meeting Jul 11, 2018 - Regular and School Grades Under Anti-Bullying Bills of Rights

Meeting

Category 1. Call to Order

Access Public

Type Procedural

The Regular and School Grades Under Anti-Bullying Bills of Rights Meeting of the Howell Township Board of Education will be held at 7:00 PM on Wednesday, July 11, 2018 in the Cafetorium of Howell Township Middle School North, 501 Squankum-Yellowbrook Road, Farmingdale, New Jersey. At 7:00 PM the Board will convene to Executive Session and will reconvene to Public Session upon completion of Executive Session business. (This constitutes an adequate notice of said meeting under the provision of Chapter 231, PL 1975). Please note all Board Meetings are recorded for future possible airing on Howell Television.

Mr. Timothy P. O'Brien, Board President
Mr. Mark A. Bonjavanni, Board Vice President
Mr. Laurence Gurman, Board Member
Dr. Denise Lowe, Board Member
Mrs. MaryRose Malley, Board Member
Mrs. Cristy Mangano, Board Member
Mr. Albert Miller, Board Member
Mrs. Jennifer Okerson, Board Member
Mr. Ira Thor, Board Member

Subject 1.2 District Goals

Meeting Jul 11, 2018 - Regular and School Grades Under Anti-Bullying Bills of Rights

Meeting

Category 1. Call to Order

Access Public

Type Procedural

Student Achievement:

• To foster a learning environment that emphasizes personalized learning, student empowerment, and standards-aligned student growth.

District Culture & Climate:

• Sustain a positive culture of learning within the current building structures.

Community Interaction:

• Increase community outreach and district transparency through multiple mediums of communication.

Technology:

 Transform educational settings through the use of technology to foster progressive learning environments.

Subject 1.3 Board Goals

Meeting Jul 11, 2018 - Regular and School Grades Under Anti-Bullying Bills of Rights

Meeting

Category 1. Call to Order

Access Public

Type Procedural

Governance:

 The Board will utilize the workshop model to improve the Board's knowledge on educational issues in the district.

Boardsmanship:

• The Board will develop and implement an in district orientation for new Board members.

Student Achievement:

• The Roard will use data to inform decision-making regarding student success

Subject 1.4 Statement to the Public

Meeting Jul 11, 2018 - Regular and School Grades Under Anti-Bullying Bills of Rights

Meeting

Category 1. Call to Order

Access Public

Type Procedural

The Howell Township Board of Education operates in a robust committee structure. Agenda items have been presented and evaluated in the committee format, or vetted administratively, prior to the Superintendent making the recommendation to the Board of Education. In the committee process and subsequently, the members of the Board work with the administration and the Superintendent of Schools to assure that they fully understand the matter. Committee Chairs then make full reports to the Board prior to action being taken. In rare instances, matters are presented to the Board of Education for broader discussion at the same meeting where final action may be taken.

Subject	1.5 Rol	I Call
---------	---------	--------

Meeting Jul 11, 2018 - Regular and School Grades Under Anti-Bullying Bills of Rights

Meeting

Category 1. Call to Order

Access Public

Type Procedural

Subject 1.6 Salute to Flag

Meeting Jul 11, 2018 - Regular and School Grades Under Anti-Bullying Bills of Rights

Meeting

Category 1. Call to Order

Access Public

Type Procedural

Subject 1.7 Announcement by President

Meeting Jul 11, 2018 - Regular and School Grades Under Anti-Bullying Bills of Rights

Meeting

Category 1. Call to Order

Access Public

Type Information, Procedural

Adequate notices of this meeting, as required by Chapter 231, PL 1975, were distributed by the Secretary on July 3, 2018.

Subject 1.8 Superintendent's & Board President's Remarks Regarding

Recognitions

Meeting Jul 11, 2018 - Regular and School Grades Under Anti-Bullying Bills of Rights

Meeting

Category 1. Call to Order

Access Public

Type Recognition

1. National Technology Student Association (TSA) Conference 2018

2. National Technology Student Association (TSA) Advisor of the Year 2017-2018

3. Retirees

2. Executive Session

Subject 2.1 Enter in Executive Session

Meeting Jul 11, 2018 - Regular and School Grades Under Anti-Bullying Bills of Rights

Meeting

Category 2. Executive Session

Access Public

Type Action

Recommended Action

WHEREAS, the Sen. Byron M. Baer Open Public Meetings Act, N.J.S.A. 10:4-6 et seq., (the "Act") provides that the Howell Township Board of Education may hold an "Executive Session" from which the public is excluded to discuss matters that are confidential or are one of the nine (9) subject matters listed Section 12(b) of the Act; and

WHEREAS, it is recommended by the Business Administrator that the Howell Township Board of Education go into Executive Session on July 11, 2018, 2018 at 7:00 PM to discuss matters that are permissible for discussion in Executive Session; and

WHEREAS, that the Board hereby declares that its discussion of the following subject(s) will be made public at a time when the public's interest in disclosure is greater than any privacy or governmental interest being protected from disclosure.

NOW, THEREFORE, BE IT RESOLVED by the Howell Township Board of Education that the Board shall go into Executive Session to discuss the following items:

- 1. HIB Appeal
- 2. Personnel
- 3. Labor

Subject 2.2 Items Discussed In Executive Session May Result In Board Action
When The Board Reconvenes To Public Session

Meeting Jul 11, 2018 - Regular and School Grades Under Anti-Bullying Bills of Rights

Meeting

Category 2. Executive Session

Access Public

Type Information

3. Minutes and Correspondence

Subject 3.1 Approval of Minutes

Meeting Jul 11, 2018 - Regular and School Grades Under Anti-Bullying Bills of Rights

Meeting

Category 3. Minutes and Correspondence

Access Public

Type Action, Minutes

Recommended

Action Executive Session Minutes of the June 28, 2018 meetings, as attached.

Motion to approve minutes of the June 28, 2018 Regular Meeting and

Subject 3.2 Correspondence

Meeting Jul 11, 2018 - Regular and School Grades Under Anti-Bullying Bills of Rights

Meeting

Category 3. Minutes and Correspondence

Access Public

Type Information

Correspondence received by the Board will be noted for the record and will be maintained on file in the office of the Board Secretary.

4. Comments

Subject 4.1 Board President's Comments

Meeting Jul 11, 2018 - Regular and School Grades Under Anti-Bullying Bills of Rights

Meeting

Category 4. Comments

Access Public

Type Information

5. Reports

Subject 5.1 Superintendent's and Board Secretary's Reports

Meeting Jul 11, 2018 - Regular and School Grades Under Anti-Bullying Bills of Rights

Meeting

Category 5. Reports

Access Public

Type Reports

- 1. Updates
- 2. June Suspensions
- 3. School Grades Under Anti-Bullying Bills of Rights

6. Committee Updates and Liaison Reports

Subject 6.1 Updates and Reports

Meeting Jul 11, 2018 - Regular and School Grades Under Anti-Bullying Bills of Rights

Meeting

Category 6. Committee Updates and Liaison Reports

Access Public

Type Discussion, Information

7. Comments from Public

Subject 7.1 Public Comments

Meeting Jul 11, 2018 - Regular and School Grades Under Anti-Bullying Bills of Rights

Meeting

Category 7. Comments from Public

Access Public

Type Information

WHEREAS, the Howell Township Board of Education determines that the comments from the public portion of the Board Meetings will last 45 minutes, and

WHEREAS, the Board determines that the public comments portion will be conducted in accordance with Board Bylaw 0164.1, and individuals may be limited to 3 minutes each, and

NOW, THEREFORE, BE IT RESOLVED, that the Howell Township Board of Education will cease conducting business and the meeting will be open to the public at that time for a 45 minute period.

8. Unfinished Business

Subject 8.1 Unfinished Business

Meeting Jul 11, 2018 - Regular and School Grades Under Anti-Bullying Bills of Rights

Meeting

Category 8. Unfinished Business

Access Public

Type Discussion

9. Discussion Items

Subject 9.1 Discussion Items May Result In Board Action

Jul 11, 2018 - Regular and School Grades Under Anti-Bullying Bills of Rights Meeting

Meeting

9. Discussion Items Category

Access **Public**

Type Discussion

10. New Business - Consent Agenda

Subject 10.1 Approval of Consent Agenda

Meeting Jul 11, 2018 - Regular and School Grades Under Anti-Bullying Bills of Rights

Meeting

Category 10. New Business - Consent Agenda

Public Access

Type Action (Consent)

Action

Recommended Motion to approve consent agenda and addenda items. [Abstentions to items

will be noted in the minutes.1

11. 3000 Professional Staff - Consent Agenda

Subject 11.1 Vice Principal

Meeting Jul 11, 2018 - Regular and School Grades Under Anti-Bullying Bills of Rights

Meeting

Category 11. 3000 Professional Staff - Consent Agenda

Access **Public**

Action (Consent) Type

Recommended

Action

to the position of Middle School Vice Principal at Step 1 of the 10-Month Vice Principal Salary Guide, \$95,100.00 effective September

1, 2018.

Subject 11.2 LOA for Vice Principal

Meeting Jul 11, 2018 - Regular and School Grades Under Anti-Bullying Bills of Rights

Meeting

11. 3000 Professional Staff - Consent Agenda Category

Public Access

Type Action (Consent)

Recommended Approve the following leave of absence for Kathleen Mignoli, Vice Principal at

Action Ardena School.

LEAVE	FROM	THROUGH
Maternity Leave	September 1, 2018	September 28, 2018
With Pay	(16 sicks days)	
With Benefits		
Family Leave	October 1, 2018	December 21, 2018
Without Pay	(12 weeks)	
With Benefits		

Subject 11.3 LOA for Teacher

Meeting Jul 11, 2018 - Regular and School Grades Under Anti-Bullying Bills of Rights

Meeting

Category 11. 3000 Professional Staff - Consent Agenda

Access Public

Type Action (Consent)

Recommended Approve the following leave of absence for Jayme Begley, Itinerant Guidance

Action Counselor.

LEAVE	FROM	THROUGH
Family Leave	September 1, 2018	November 27, 2018
Without Pay	(12 weeks)	
With Benefits		

Subject 11.4 LOA for Teacher

Meeting Jul 11, 2018 - Regular and School Grades Under Anti-Bullying Bills of Rights

Meeting

Category 11. 3000 Professional Staff - Consent Agenda

Access Public

Type Action (Consent)

Recommended Approve the following leave of absence for Erin Cook, Special Education

Action Teacher at Ardena School.

LEAVE	FROM	THROUGH
Family Leave	September 1, 2018	November 27, 2018

Without Pay	(12 weeks)	
With Benefits		
Ext. Maternity Leave	November 28, 2018	June 30, 2019
Without Pay		
Without Benefits		

Subject 11.5 LOA for Teacher

Meeting Jul 11, 2018 - Regular and School Grades Under Anti-Bullying Bills of Rights

Meeting

Category 11. 3000 Professional Staff - Consent Agenda

Access Public

Action

Type Action (Consent)

Recommended Approve the following leave of absence for Bridget Ellerman, Grade 8 Social

Studies Teacher at Middle School South.

LEAVE	FROM	THROUGH
Family Leave	September 1, 2018	November 13, 2018
Without Pay	(10 weeks)	
With Benefits		

Subject 11.6 LOA for Teacher

Meeting Jul 11, 2018 - Regular and School Grades Under Anti-Bullying Bills of Rights

Meeting

Category 11. 3000 Professional Staff - Consent Agenda

Access Public

Type Action (Consent)

Recommended Approve the following leave of absence for Erin Gorski, Itinerant Media

Action Specialist.

LEAVE	FROM	THROUGH
Family Leave	September 6, 2018	November 29, 2018
Without Pay	(12 weeks)	
With Benefits		

Subject 11.7 LOA for Teacher

Meeting Jul 11, 2018 - Regular and School Grades Under Anti-Bullying Bills of Rights

Meeting

Category 11. 3000 Professional Staff - Consent Agenda

Access Public

Type Action (Consent)

Recommended Approve the following leave of absence for Rebecca Martin, Grade 1 Teacher

Action at Adelphia School.

LEAVE	FROM	THROUGH
Ext. Maternity Leave	September 1, 2018	June 30, 2019
Without Pay		
Without Benefits		

Subject 11.8 LOA for Teacher

Meeting Jul 11, 2018 - Regular and School Grades Under Anti-Bullying Bills of Rights

Meeting

Category 11. 3000 Professional Staff - Consent Agenda

Access Public

Type Action (Consent)

Recommended Approve the following leave of absence for Jan Kelleher, Special Education

Action Teacher at Griebling School.

LEAVE	FROM	THROUGH
Maternity Leave	September 1, 2018	October 15, 2018
With Pay	(27 sick days)	
With Benefits		
Family Leave	October 16, 2018	November 27, 2018
Without Pay	(6 weeks)	
With Benefits		

Subject 11.9 LOA for Teacher

Meeting Jul 11, 2018 - Regular and School Grades Under Anti-Bullying Bills of Rights

Meeting

Category 11. 3000 Professional Staff - Consent Agenda

Access Public

Type Action (Consent)

Recommended Approve the following leave of absence for Andrea Potor, Grade 2 Teacher at

Action Land O'Pines School.

LEAVE	FROM	THROUGH
Ext. Maternity Leave	September 1, 2018	December 31, 2018
Without Pay		
Without Benefits		

Subject 11.10 LOA for Teacher

Meeting Jul 11, 2018 - Regular and School Grades Under Anti-Bullying Bills of Rights

Meeting

Category 11. 3000 Professional Staff - Consent Agenda

Access Public

Type Action (Consent)

Recommended Approve the following leave of absence for Matthew Siciliano, Itinerant Art

Action Teacher

LEAVE	FROM	THROUGH
Family Leave	September 24, 2018	November 2, 2018
Without Pay	(6 weeks)	
With Benefits		

Subject 11.11 LOA for Teacher

Meeting Jul 11, 2018 - Regular and School Grades Under Anti-Bullying Bills of Rights

Meeting

Category 11. 3000 Professional Staff - Consent Agenda

Access Public

Action

Type Action (Consent)

Recommended Approve the following leave of absence for Megan Watson, Special Education

Teacher at Middle School South.

LEAVE	FROM	THROUGH
Family Leave	September 1, 2018	November 27, 2018
Without Pay	(12 weeks)	
With Benefits		

Subject 11.12 Grade 3 Teacher

Meeting Jul 11, 2018 - Regular and School Grades Under Anti-Bullying Bills of Rights

Meeting

Category 11. 3000 Professional Staff - Consent Agenda

Access Public

Type Action (Consent)

Recommended

Appoint Alexandra DePompo to the position of Grade 3 Teacher at Ardena School at Stop 2 RA #53 050 00 effective September 1, 2018

Action School, at Step 2 BA, \$53,050.00, effective September 1, 2018.

Administrative File Attachments

DePompo.pdf (4 KB)

Subject 11.13 Grade 8 Math Teacher

Meeting Jul 11, 2018 - Regular and School Grades Under Anti-Bullying Bills of Rights

Meeting

Category 11. 3000 Professional Staff - Consent Agenda

Access Public

Type Action (Consent)

Recommended

Action

Appoint ______ to the position of Grade 8 Math Teacher at Middle School

South, at Step _____, \$_____, effective September 1, 2018. (Replacing

Brenda Wishbow - Retirement)

Subject 11.14 Special Education Teacher

Meeting Jul 11, 2018 - Regular and School Grades Under Anti-Bullying Bills of Rights

Meeting

Category 11. 3000 Professional Staff - Consent Agenda

Access Public

Type Action (Consent)

Recommended Appoint to the position of Special Education Teacher at Middle

Action School North, at Step ___, \$_____, effective September 1, 2018.

Subject 11.15 Special Education Teacher

Jul 11, 2018 - Regular and School Grades Under Anti-Bullying Bills of Rights Meeting

Meeting

11. 3000 Professional Staff - Consent Agenda Category

Public Access

Action (Consent) Type

Recommended

School, at Step _____, \$_____, effective September 1, 2018. Action

Subject 11.16 Special Education Teacher

Jul 11, 2018 - Regular and School Grades Under Anti-Bullying Bills of Rights Meeting

Appoint to the position of Special Education Teacher at Griebling

Meeting

11. 3000 Professional Staff - Consent Agenda Category

Access Public

Recommended

Type Action (Consent)

Appoint ______ to the position of Special Education Teacher at Griebling School, at Step _____, \$_____, effective September 1, 2018. Action

Subject 11.17 Substitute Limited Employment Contracts

Jul 11, 2018 - Regular and School Grades Under Anti-Bullying Bills of Rights Meeting

Meeting

11. 3000 Professional Staff - Consent Agenda Category

Access Public

Action (Consent) Type

Recommended Approve the following Substitute Limited Employment Contracts at

\$42,000.00, prorated. Action

<u>Name</u>	<u>School</u>	<u>Position</u>	<u>Dates</u>	Replacing
Molly Kahl-Winter	Adelphia	Grade 2	9/1/18 - 6/30/19	Rebecca Martin
	Land O'Pines	Grade 2	9/1/18 - 12/31/18	Andrea Potor
	Itinerant	Art	- ' ' -	Matthew Sicliano
	Itinerant	Guidance	9/1/18 - 11/17/18	Jayme Begley
Courtney DeMauro	Griebling	Special Education	9/1/18 - 11/27/18	Jan Kelleher

MSS	Special	9/1/18 -	Megan Watson
	Education	11/27/18	

Administrative File Attachments kahl-winter.pdf (101 KB) DeMauro.pdf (4 KB)

Subject 11.18 Substitute Teacher(s) \$85 Per Day

Meeting Jul 11, 2018 - Regular and School Grades Under Anti-Bullying Bills of Rights

Meeting

Category 11. 3000 Professional Staff - Consent Agenda

Access Public

Action

Action

Type Action (Consent)

Recommended Approve the following individual(s) to the position of Substitute Teacher(s) for

the 2018-2019 school year at the rate of \$85 per day, as needed:

Melissa Cohen	Valerie Scamardella	

Subject 11.19 Renewal Substitute Teacher(s) \$85 per day

Meeting Jul 11, 2018 - Regular and School Grades Under Anti-Bullying Bills of Rights

Meeting

Category 11. 3000 Professional Staff - Consent Agenda

Access Public

Type Action (Consent)

Recommended Renew the attached list of Substitute Teacher(s) for the 2018-2019 school

year, at the rate of \$85 per day, as needed.

Administrative File Attachments

Teacher Substitute Renewal.pdf (378 KB)

Subject 11.20 Tuition Reimbursement

Meeting Jul 11, 2018 - Regular and School Grades Under Anti-Bullying Bills of Rights

Meeting

Category 11. 3000 Professional Staff - Consent Agenda

Access Public

Type Action (Consent)

Recommended

Action

Approve the reimbursement of 50% of the tuition cost for the following graduate course(s) being taken during the 2018-2019 school year. The staff

member shall be reimbursed consistent with contract upon successful

completion of the course(s):

	Tuition Cost	Tuition 50%
Terri Cooney		
EDC 6102: Organizational Leadership Practice		
(3 credits)	\$2,517.00	\$1,259.00
Georgian Court University		
MA, Educational Leadership		

Subject 11.21 Instructional Coach Professional Learning Planning Committee

Meeting Jul 11, 2018 - Regular and School Grades Under Anti-Bullying Bills of Rights

Meeting

Category 11. 3000 Professional Staff - Consent Agenda

Access Public

Type Action (Consent)

Recommended

Action

Approve the following teachers for the Instructional Coach Professional Learning Planning Committee not to exceed the stipend of \$500 upon

completion of committee work:

<u>Name</u>	<u>School</u>
Renee LeFante	Adelphia
Natalie Nigro	Adelphia
Stella Cohen	Adelphia
Christine Veracierta	Greenville
Erin Lowman	Griebling
Nicole Hoyt	LOP
Nicole Lempa	LOP
Terri Cooney	Taunton
Barbara Kudrick	MS South
Maureen Rubin	MS North
Barbara Tracy Whalen	MS North
Nuala Yurgel	MS North

Subject 11.22 Behavioral Safety Training to Staff

Meeting Jul 11, 2018 - Regular and School Grades Under Anti-Bullying Bills of Rights

Meeting

Category 11. 3000 Professional Staff - Consent Agenda

Access Public

Type Action (Consent)

Recommended

Action

Appoint QBS, Inc. to provide Behavioral Safety Training to Staff who will train employees within their organization for the 2018-2019 school year at a fee of

\$6,625.00. (IDEA Grant Funded or General Fund)

Subject 11.23 Workshop Registration and Mileage

Meeting Jul 11, 2018 - Regular and School Grades Under Anti-Bullying Bills of Rights

Meeting

Category 11. 3000 Professional Staff - Consent Agenda

Access Public

Type Action (Consent)

Recommended

Action

Authorize the registration and/or approval of applicable mileage for travel to the attached workshops in accordance with P.L. 2007c53 and Federal Office of

Management and Budget Guidelines.

12. 4000 Support Staff - Consent Agenda

Subject 12.1 Resignation of Special Education Teacher Assistant

Meeting Jul 11, 2018 - Regular and School Grades Under Anti-Bullying Bills of Rights

Meeting

Category 12. 4000 Support Staff - Consent Agenda

Access Public

Type Action (Consent)

Recommended Accept with regret the resignation of Hajar Akl, Special Education Teacher

Action Assistant at Griebling School, effective July 1, 2018.

Subject 12.2 Renewal Substitute Secretary(s)/Media Assistant(s)/Office

Assistant(s) \$58.50 per day

Meeting Jul 11, 2018 - Regular and School Grades Under Anti-Bullying Bills of Rights

Meeting

Category 12. 4000 Support Staff - Consent Agenda

Access Public

Type Action (Consent)

Recommended

Action

Renew the attached list of Substitute Secretary(s)/Media Assistant(s)/Office Assistant(s) for the 2018-2019 school year, at the rate of \$58.50 per day, as

needed.

Administrative File Attachments

Substitute Secretary Renewal.pdf (49 KB)

Subject 12.3 Renewal Substitute Aide(s) \$9.00 per hour

Meeting Jul 11, 2018 - Regular and School Grades Under Anti-Bullying Bills of Rights

Meeting

Category 12. 4000 Support Staff - Consent Agenda

Access Public

Type Action (Consent)

Recommended

Action

Renew the attached list of Substitute Teacher Aide(s) for the 2018-2019

school year, at the rate of \$9.00 per hour, as needed.

Administrative File Attachments

Renewal Substitute Aides.pdf (370 KB)

Subject 12.4 Custodial Staff Transfer

Meeting Jul 11, 2018 - Regular and School Grades Under Anti-Bullying Bills of Rights

Meeting

Category 12. 4000 Support Staff - Consent Agenda

Access Public

Type Action (Consent)

Recommended

Action

Approve the transfer of Linda Marsh to the position of Fulltime Custodian at MS South for the 2018/2019 school year, at current step, resigning Night

Head Stipend of \$1,400, effective July 1, 2018.

Subject 12.5 Bus Driver

Meeting Jul 11, 2018 - Regular and School Grades Under Anti-Bullying Bills of Rights

Meeting

Category 12. 4000 Support Staff - Consent Agenda

Access Public

Type Action (Consent)

Recommended

Action

Approve the following individual for the position of Bus Driver for the 2018-2019 school year on Step 1 of the Bus Drivers Salary Guide at a rate of

\$20.11 per hour, effective July 12, 2018:

Jennifer Holmes

Executive File Attachments

Holmes, J. - Contracted Driver backup.pdf (8 KB)

Subject 12.6 Retirement of Food Service General Worker

Meeting Jul 11, 2018 - Regular and School Grades Under Anti-Bullying Bills of Rights

Meeting

Category 12. 4000 Support Staff - Consent Agenda

Access Public

Type Action (Consent)

Recommended

Action

Accept, with regret, the retirement of Lorraine Leader, Food Service General

Worker at Greenville Elementary School, effective July 1, 2018.

13. 5000 Pupils - Consent Agenda

Subject 13.1 Affirm HIB Report

Meeting Jul 11, 2018 - Regular and School Grades Under Anti-Bullying Bills of Rights

Meeting

Category 13. 5000 Pupils - Consent Agenda

Access Public

Type Action (Consent)

Recommended

Action

Affirm Superintendent's recommendation on Harassment, Intimidation and

Bullying findings reported at the June 28, 2018 Board Meeting.

14. 6000 Finances - Consent Agenda

Subject 14.1 Bills and Claims Submitted by Board Secretary

Meeting Jul 11, 2018 - Regular and School Grades Under Anti-Bullying Bills of Rights

Meeting

Category 14. 6000 Finances - Consent Agenda

Access Public

Type Action (Consent)

Recommended

Action

Approve the payment of all bills and claims as shown for the periods and that have been certified by the Board

Secretary and filed in the Board Office.

Pursuant to N.J.A.C. 6:20-2:13, I certify that as of July 11, 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.C.A. 1804:23.8.200

of education pursuant to N.J.S.A. 18A:22-8 and 18A:22-8.1.

Note: Each Board Member will recuse themselves from voting on any payment or portion of payment for reimbursement of expenses for routine,

mandated or workshop related items.

Subject 14.2 NJSBA Regional Leadership Training

Meeting Jul 11, 2018 - Regular and School Grades Under Anti-Bullying Bills of Rights

Meeting

Category 14. 6000 Finances - Consent Agenda

Access Public

Type Action (Consent)

Recommended

Action

Approve attendance of Board Members and Senior Administration to attend the New Jersey School Boards Association Regional Leadership Training on

Wednesday, August 1, 2018 from 6:30p.m. - 9:00p.m. at the South Brunswick Crossroads North Middle School, Monmouth Junction, NJ, at a registration fee of \$50.00 per person, in accordance with P.L. 2007c53 and

Federal Office of Management and Budget Guidelines.

Each Board Member will recuse themselves from voting on his/her

attendance.

Subject 14.3 Award Quote District Fire Suppression Systems & Equipment

Inspection

Meeting Jul 11, 2018 - Regular and School Grades Under Anti-Bullying Bills of Rights

Meeting

Category 14. 6000 Finances - Consent Agenda

Access Public

Type Action (Consent)

Recommended

Action

Award Bid #7-18 District Wide Fire Suppression Systems & Equipment

Inspection and Service for the 2018-2019 school year to

______, ______, _____, as the lowest aggregated

qualified bidder.

Subject 14.4 Enviornmental Services

Meeting Jul 11, 2018 - Regular and School Grades Under Anti-Bullying Bills of Rights

Meeting

Category 14. 6000 Finances - Consent Agenda

Access Public

Type Action (Consent)

Recommended

Action

Approve Haley & Aldrich, Inc. Parsippany, NJ to conduct Environmental Consulting Services for the Adelphia/Memorial School Complex (Former

Schuch Property) in the amount of \$5,000.00.

Administrative File Attachments

Haley & Aldrich - Environmental Consulting Services .PDF (431 KB)

Subject Parental Transportation Contract

Jul 11, 2018 - Regular and School Grades Under Anti-Bullying Bills of Rights Meeting

Meetina

14. 6000 Finances - Consent Agenda Category

Access **Public**

Type Action (Consent)

Recommended

Approve a Parental Contract to transport on (1) child to and from Hawkswood Action

School, Eatontown, Effective July 5, 2018 through August 15, 2018, at a total

cost of \$3,166.80.

Subject Parental Transportation Contract

Jul 11, 2018 - Regular and School Grades Under Anti-Bullying Bills of Rights Meeting

Meeting

Category 14. 6000 Finances - Consent Agenda

Access **Public**

Action (Consent) Type

Recommended

Approve a Parental Contract to transport (1) one child to and from Action

Hawkswood School, Eatontown, effective September 1, 2018 through June

30, 2019, at a total cost of \$19,000.00.

15. New Business: Non-Consent Agenda Items

Subject 15.1 New Business: Non-Consent Agenda Items

Meeting Jul 11, 2018 - Regular and School Grades Under Anti-Bullying Bills of Rights

Meeting

Category 15. New Business: Non-Consent Agenda Items

Access **Public**

Type Discussion

16. New Business: Addenda to the Agenda

Subject 16.1 New Business: Addenda to the Agenda

Jul 11, 2018 - Regular and School Grades Under Anti-Bullying Bills of Rights Meeting

Meeting

Category 16. New Business: Addenda to the Agenda Access Public

Type Action (Consent)

17. Comments from the Public

Subject 17.1 Public Comments

Meeting Jul 11, 2018 - Regular and School Grades Under Anti-Bullying Bills of Rights

Meeting

Category 17. Comments from the Public

Access Public

Type Information

WHEREAS, the Howell Township Board of Education determines that the comments from the public portion of the Board Meetings will last 45 minutes, and

WHEREAS, the Board determines that the public comments portion will be conducted in accordance with Board Bylaw 0164.1, and individuals may be limited to 3 minutes each, and

NOW, THEREFORE, BE IT RESOLVED, that the Howell Township Board of Education will cease conducting business and the meeting will be open to the public at that time for a 45 minute period.

18. Closing Items

Subject 18.1 Adjournment

Meeting Jul 11, 2018 - Regular and School Grades Under Anti-Bullying Bills of Rights

Meeting

Category 18. Closing Items

Access Public

Type Action

Recommended Motion to Adjourn

Action

RONALD SANASAC Assistant Superintendent for

Business Administration/Board Secretary