

BOARD OF EDUCATION CALDWELL-WEST CALDWELL

AGENDA

PRIVATE EXECUTIVE SESSION

APRIL 8, 2019 AT 7:00 PM

SUPERINTENDENT’S OFFICE

GRAY STREET, WEST CALDWELL, NJ

The purpose of this meeting is to discuss Personnel, Litigation, Miscellaneous, and Old Business matters. This meeting has been advertised and is in compliance with the Open Public Meeting Act and N.J.S.A. 10:4-6, a/k/a “Sunshine Law.” The matters discussed will be made public when confidentiality is no longer required and formal action pursuant to said discussion shall take place only at a meeting to which the public has been invited.

REGULAR PUBLIC MONTHLY MEETING

APRIL 8, 2019 AT 7:30 PM

HARRISON CONFERENCE ROOM

GRAY STREET, WEST CALDWELL, NJ

The Caldwell-West Caldwell Board of Education Regular Public Monthly Meeting is in compliance with the Open Public Meetings Act and N.J.S.A. 10:4-6, a/k/a “Sunshine Law.” Notices have been sent to *The Progress*, Caldwell, NJ and *The Star Ledger*, Newark, NJ at least 48 hours in advance of this meeting. Notices have also been posted at the Board of Education Business Office, Harrison School Building, Gray Street, West Caldwell, NJ and have been delivered to the Clerk, Borough of Caldwell, and the Clerk, Township of West Caldwell for posting.

I. ROLL CALL

- Dan Cipoletti, Vice President
- Chris D’Ambola
- Julianne Grosso
- John King
- Marie Lanfrank, President

II. PLEDGE OF ALLEGIANCE

III. COMMUNICATIONS

IV. SUPERINTENDENT’S REPORT

- A. Calendar Updates.

V. PRESIDENT’S REPORT

- A. Staff and Student Accomplishments.

VI. APPROVAL OF MINUTES

- A. Approval of the Regular Public Monthly Meeting Minutes of March 11, 2019.

ROLL CALL:

<input type="checkbox"/> Mr. Cipoletti	<input type="checkbox"/> Mr. D’Ambola	<input type="checkbox"/> Ms. Grosso	<input type="checkbox"/> Mr. King	<input type="checkbox"/> Ms. Lanfrank
				<input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Abs

VII. PUBLIC INPUT ON AGENDA ITEMS

1. Participant must be recognized by the presiding officer and must preface comments by an announcement of their name and address;
2. Statements are to be limited to three minutes’ duration and may only address items on the Agenda;
3. Participant may speak no more than once on the same topic until all others who wish to speak on that topic have been heard;
4. All statements shall be directed to the presiding officer.

VIII. MOTIONS BY CONTENT AREA

A. Curriculum

Motion to approve item numbers 1. through 7. on this evening's Agenda under Curriculum.

1. Enrollment Report March 31, 2019.

2. Field Trip Destinations

Approval of the following district sponsored field trip destinations for April and May 2019:

JCHS English 10	Shubert Theater	New York, NY
JCHS Digital Photo II	Modern Museum of Art	New York, NY
JCHS Grade 9 Biology	Bronx Zoo	Bronx, NY
A.P. European History		
JCHS Women of Note	First Presbyterian Church	Caldwell, NJ
JCHS English 11/12 Replacement	Madame Tussauds' Museum	New York, NY
JCHS Envirothon Team	Great Times Day Camp	Waterford Works, NJ
	Swartwood State Park	Newton, NJ
JCHS US History II/English 12	NJ Vietnam Veterans Memorial	Holmdel, NJ
JCHS Service Night Club	Caldwell Food Pantry	Caldwell, NJ
JCHS Boys Lacrosse	Rutgers High Point Solutions Stadium	New Brunswick, NJ
GCMS LLD-3	Franklin Mineral Museum	Sparta, NJ
	Court House	Caldwell, NJ
GCMS Ecology Club	Clean Action Ocean Student Summit	Sandy Hook, NJ
GCMS GAP	Millburn Middle School	Millburn, NJ
Lincoln School Grade 1	Frelinghuysen Arboretum	Morristown, NJ

3. Expense Reimbursements

Approval of the following expense reimbursements for attendance at Professional Development Programs approved by the Superintendent:

Jamie Blanchard	NJTESOL Spring Conference New Brunswick, NJ	\$239.00
Robin Keil	NJCEC Spring Conference Ramapo College, NJ	\$125.00
Elizabeth Fisher	NJ Leadership Academy Monroe Township, NJ	\$106.76 (Mileage only)
10 Bus Drivers	School Bus Driver Safety Seminar Passaic County Tech, Wayne, NJ	\$200.00+ Hourly rate
Kathleen Sawey	2019 NJSJA Convention Long Branch, NJ	\$275.00
Frank Antonucci	Annual STEM Research Summit Bergen County Community College	\$40.00

Motion to approve Certificated Staff item letters a. through x. and Non-Certificated Staff item letters a. through d. on this evening's agenda under Personnel.

1. Certificated Staff

a. Retirement

Approval to accept the Service Retirement of Noreen Lienhard, Teacher of Music, Grover Cleveland Middle School, effective June 30, 2019.

b. Resignations

Approval to accept the resignation of Michelle Shackil, Temporary Leave Replacement (for Rachel Kelly), Teacher of Health and Physical Education, Grover Cleveland Middle School, effective April 12, 2019.

Approval to accept the resignation of Nathan Lienhard, Teacher of Music, Grover Cleveland Middle School, effective June 30, 2019.

Approval to accept the resignation of Laurie Drake, Teacher of Science, Grover Cleveland Middle School, effective June 30, 2019.

Approval to accept the resignation of Christina Astorino, Teacher of English, James Caldwell High School, effective June 30, 2019.

c. Amended Leaves of Absence

Approval to amend the Family Medical Leave of Absence, without pay, for Emily Ackerman, Teacher of Art, James Caldwell High School, from April 29 to June 20, 2019 to a Disability Leave of Absence from March 15 to March 21, 2019, followed by a Family Medical Leave of Absence from March 22 to June 20, 2019.

Approval to amend the Leave of Absence, for Kate Howe, Teacher of Social Studies, James Caldwell High School, to include a Maternity Leave of Absence, without pay, from September 21, 2019 to January 24, 2020.

d. Amended Appointments

Approval to amend the appointment of Christine VanDuyne, from part-time (.50 FTE), Teacher of Students with Disabilities, Wilson Elementary School, MA Guide, Step 3 to full-time (1.0 FTE), Elementary Teacher, Wilson Elementary School, MA Guide, Step 4, at a salary of \$59,696, effective September 1, 2019 to June 30, 2020.

Approval to amend the appointment of Marcia Renzetti, Teacher of Science, co-advisor of Chemistry Olympics, from September 1, 2018 to June 30, 2019 to September 1, 2018 to March 29, 2019.

Approval to amend the additional assignment of Marcia Renzetti, Science (.3), James Caldwell High School, from September 1, 2018 to June 30, 2019 to September 1, 2018 to March 29, 2019.

e. Leave of Absence

Approval of a Disability Leave of Absence, with pay, for Marcia Renzetti, Teacher of Science, James Caldwell High School, from April 1 to May 31, 2019, followed by a Family Medical Leave of Absence, without pay, from June 1 to June 20, 2019.

f. Appointments

Approval to appoint Emily Shapiro, Elementary Teacher, Jefferson Elementary School, BA Guide, Step 1, at a salary of \$51,000, effective September 1, 2019 to June 30, 2020, pending successful background check.

Approval to appoint Jill Goldman, Elementary Teacher, Lincoln Elementary School, MA Guide, Step 5, at a salary of \$61,101, effective September 1, 2019 to June 30, 2020, pending successful background check.

Approval to appoint Jennifer Dockendorf, Temporary Replacement (for Emily Ackerman), Teacher of Art, James Caldwell High School, at a rate of \$275 per diem, effective April 8 to June 30, 2019, pending successful background check.

g. Appointments – Extended School Year Program

Approval to appoint the following teachers to the Extended School Year Program, at a rate of \$44 per hour, effective July 1 to August 1, 2019:

Erin	Matysik	Preschool Disabilities Class
Barbara	Davison	LLD/K
Jaclyn	Liberti	LLD 1
Lori	Marulli	LLD 2
Alissa	Halloran	MD Class w/Behavioral Support
Lisa	Peluso	Elementary
Erica	Thacker	Elementary
Cheryl	Baut	Elementary
Lisabeth	Powell	Middle School / High School
Raquel	Rodriguez	Speech
Maryann	Rivera	Nurse
Cynthia	Gallagher	Occupational Therapy

h. Appointments - Extra-Curricular – Non-Athletic

Approval to appoint Kyle Huff, Teacher of Health and Physical Education, James Caldwell High school, to serve as Chaperone/Facilitator of the Volleyball Tournament, at a rate of \$44 per hour, for a maximum of three (3) hours, on February 28, 2019.

Approval to appoint Nicole Bergen, Teacher of Biological Science, James Caldwell High School, co-advisor of Chemistry Olympics, Level I, at a rate of \$263, effective April 1 to June 30, 2019.

i. Appointments – Additional Assignments

Approval of the following non-pensionable additional assignments effective for the 2018-19 school year:

Joann	DiNonno	JCHS	Science	1.0	\$11,900 (pro-rated) 4/1/19 to 6/30/19
Joann	DiNonno	JCHS	Science	.3	\$3,570 (pro-rated) 4/1/19 to 6/30/19
Robert	Dubas	JCHS	Science	1.0	\$11,000 (pro-rated) 4/1/19 to 6/30/19
Nicholas	Meyer	JCHS	Science	1.0	\$11,000 (pro-rated) 4/1/19 to 6/30/19
Stephen	Trivino	JCHS	Science	1.0	\$11,000 (pro-rated) 4/1/19 to 6/30/19

Approval of the following pensionable additional assignment effective for the 2018-19 school year:

Jane	Romm	JCHS	Art	1.0	\$11,000 (pro-rated) 4/8/19 to 6/30/19
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j. Appointments – Extra-Curricular – Athletic

Approval to appoint the following James Caldwell High School fall coaches and weight room supervisors for the 2019-20 school year:

First Name	Last Name	School	Position	Level	Amount
Martin	Rodriguez	JCHS	Boys Soccer Assistant Varsity Coach	Level III	7,126.00
Joe	Collura	JCHS	Boys Soccer Freshman Coach	Level III	7,126.00
Alan	Branigan	JCHS	Boys Soccer Head Coach	Level III	10,228.00
TBD		JCHS	Boys Soccer JV Coach		
Robert	Dubas	JCHS	Cross Country Head Coach	Level III	9,714.00
Anita	Dubas	JCHS	Cross Country Assistant Coach	Level III	6,822.00
Angela	Giampino-Vasi	JCHS	Cross Country Assistant Coach	Level III	6,822.00
Robin	Keil	JCHS	Fall Cheerleading JV Coach	Level III	3,705.00
Stephanie	Parisi	JCHS	Fall Cheerleading Freshman Coach	Level III	2,817.00
Susan	Bergmann	JCHS	Fall Cheerleading Varsity Head Coach	Level III	5,794.00
Rocco	Antoniello	JCHS	Football Assistant Coach	Level III	9,068.00
Ryan	Smith	JCHS	Football Assistant Coach	Level III	9,068.00
Sean	Romano	JCHS	Football Assistant Coach	Level I	8,524.00
Todd	Romano	JCHS	Football Assistant Coach	Level III	9,068.00
Daryle	Weiss	JCHS	Football Freshman Coach	Level III	9,068.00
Daryl	White	JCHS	.5 Football Freshman Coach	Level III	4,534.00

Christopher	Lawshe	JCHS	.5 Football Freshman Coach	Level III	4,534.00
Robert	Petoia	JCHS	Football Equipment Manager	Level I	3,546.00
Tom	Lamont	JCHS	Football Head Coach	Level III	13,031.00
Kellianne	Josephsen	JCHS	Girls Soccer Assistant Varsity Coach	Level II	6,914.00
Michael	Teshkoyan	JCHS	Girls Soccer Head Coach	Level III	10,228.00
Sara	Schechter	JCHS	Girls Soccer JV Coach	Level III	7,126.00
Jack	Kloss	JCHS	Girls Tennis Head Coach	Level III	8,354.00
Al	Wozniak	JCHS	Girls Tennis JV Coach	Level III	5,829.00
Christopher	Terranova	JCHS	Volleyball Assistant Coach	Level III	7,126.00
Rachel	Kelly	JCHS	Volleyball Head Coach	Level III	10,228.00
Daniel	Romano, Jr.	JCHS	Weight Room Supervisor	N/A	\$44/hour
Kyle	Huff	JCHS	Weight Room Supervisor	N/A	\$44/hour
Robert	Petoia	JCHS	Weight Room Supervisor	N/A	\$44/hour
Ryan	Smith	JCHS	Weight Room Supervisor	N/A	\$44/hour
Todd	Romano	JCHS	Weight Room Supervisor	N/A	\$44/hour
Tom	Lamont	JCHS	Weight Room Supervisor	N/A	\$44/hour
Evan	McLaughlin	JCHS	Weight Room Supervisor	N/A	\$44/hour

Approval to manage the weight room supervisor position within the following parameters:

Summer	July 1 to August 9, 2019	Maximum of 60 hours
Fall	August 12 to November 22, 2019	Maximum of 70 hours
Winter	November 25, 2019 to March 5, 2020	Maximum of 75 hours
Spring	March 6 to June 30, 2020	Maximum of 80 hours

Approval of the following Super Essex Conference Athletic Official Rates for the 2019-20 school year:

Sport	Level	Rate
Cross Country	Varsity	\$68.00
Soccer (B&G)	Varsity	\$80.00
	Sub Varsity	\$58.00
Football	Varsity	\$91.00
	Sub Varsity	\$60.00
Girls Volleyball	Varsity	\$70.00
	Sub Varsity	\$45.00
	Sub Alone	\$70.00
Basketball (B&G)	Varsity	\$81.00
	Sub Varsity	\$58.00
Wrestling	Varsity	\$81.00
	Sub Varsity	\$52.00
Swimming	Boys & Girls Dual	\$85.00
	Boys or Girls Single	\$74.00
Track and Field	4 or less teams	\$83.00

	5 or more teams	\$97.00
Softball	Varsity	\$77.00
	Sub Varsity	\$58.00
Baseball	Varsity	\$83.00
	Sub Varsity	\$60.00
Lacrosse (B&G)	Varsity	\$85.00
	Sub Varsity	\$60.00

Approval of the following Super Essex Conference Assignors Fees for the 2019-20 school year:

Sport	Level	Rate
Soccer (B&G)	Varsity	\$125.00
	Sub Varsity	\$70.00
Football	Varsity	\$115.00
	Sub Varsity	\$70.00
Girls Volleyball	Varsity	\$135.00
	Sub Varsity	\$65.00
Basketball (B&G)	Varsity	\$125.00
	Sub Varsity	\$70.00
Wrestling	Varsity	\$135.00
Track	Varsity	\$110.00
Softball	Varsity	\$125.00
	Sub Varsity	\$75.00
Baseball	Varsity	\$125.00
	Sub Varsity	\$75.00

Approval of the following Athletic Game Management rates, per game, for the 2019-2020 school year:

Sport/Function (Boys & Girls)	Rate
Basketball Supervisor (1 game)	\$45
Basketball Supervisor (2 games)	\$65
Basketball Supervisor (Freshman)	\$40
Basketball Tickets	\$50
Basketball Timer (2 games)	\$75
Basketball Timer (1 game)	\$50
Basketball Timer (Freshman)	\$40
Basketball Announcer	\$50
Football Supervisor (Varsity)	\$65
Football Ticket Seller	\$50
Football Announcer	\$75
Football Video	\$150
Lacrosse Timer (1 game)	\$50
Lacrosse Timer (2 games)	\$75

Lacrosse Supervisor (Varsity)	\$65
Baseball Pitch Counter	\$50
Baseball Announcer	\$50
Soccer Supervisor (Varsity & JV)	\$65
Soccer Timer	\$50
Track Announcer	\$50
Volleyball Scoreboard	\$40
Wrestling Ticket Seller	\$50
Wrestling Supervisor	\$65
Wrestling Timer (Varsity & JV)	\$75
Wrestling Timer/Announcer	\$100
Wrestling Announcer	\$50
Caldwell Wrestling Tournament Tickets	\$200
Caldwell Wrestling Tournament Scorer	\$200
Caldwell Wrestling Tournament Announcer	\$200
Caldwell Wrestling Tournament Site Supervisor	\$200

Athletic Game Management Staff

Approval to appoint the following Athletic Game Management staff for the 2019-20 school year:

<u>First Name</u>	<u>Last Name</u>		<u>First Name</u>	<u>Last Name</u>
Frank	Antonucci		Lisa	Lucia-Hayden
Velia	Banbor		Patricia	Martin
Cheryl	Baut		Amanda	Keenan
Susan	Bergmann		Nicole	Rubino
Steve	Trivino		Stephanie	Parisi
Jesse	Braddell		Joseph	Collura
Lisa	DeLaura		Marion	Press
Anita	Dubas		Ryan	Smith
Robert	Dubas		Ryu	Saito
Jeff	Edwards		Sara	Schechter
Gary	Garamella		Heather	McCarthy
Sue	Callaghan		Mark	Teshkoyan
Dennis	Sasso		Christopher	Lawshe
Kyle	Huff		Michael	Teshkoyan
Rachel	Kelly		John	Timan
Thomas	Lamont		Lorenzo	Sozio
Frank	Lincoln		Christopher	Altonjy
Tracey	Tufano		Valerie	Romano
Todd	Romano		Kenneth	Trimmer
John	Mazzo		Daniel	Romano, Jr.
Kelli	Josephsen		Claire	Pennington

k. Appointments – Returning 2019-2020

Substitute Nurses

Approval to appoint the following Substitute Nurses, at a rate of \$175 per day, effective September 1, 2019 to June 30, 2020:

Shirley Bush	Theresa Garcia	Barbara Wertz
Joanne Barker	Caroline Luehs	Arle Berghorn-Corrallo
Debra McCoy		

l. Mentor

Approval to appoint the following teacher to mentor a new teacher, at a stipend of \$550 (for traditional route candidates) or \$1,000 (for alternate route candidates). Stipend to be paid by new teacher through payroll deductions:

Mentor	School	Mentee	No. of Weeks	CE or CEAS	Stipend
Mary Allegretta	JCHS	Jennifer Dockendorf	11	CEAS	\$200

m. Contract Renewal for Teachers Granting Them Tenure

Approval to re-employ the following teachers whose performance has been evaluated as prescribed by state and local policy, who have received positive evaluations and possess an appropriate New Jersey teaching certificate, and who have completed four years of service for re-employment from September 1, 2019 to June 30, 2020 thereby granting them tenure:

Christopher Altonjy	Teacher of Industrial Arts	
Nicole Bergen	Teacher of Students with Disabilities	
Kaitlin Hennighan	Teacher of Science	
Allison Kelley	Teacher of PreK-3	
Ryan Smith	Teacher of Mathematics	
Kaitlyn Temples	Elementary Teacher	
Brianna Watts	Guidance Counselor	
Margarita Gallina	Social Worker	
Christi Campbell	Behaviorist	10/19/15 (hire date)

n. Contract Renewal for Non-Tenured Teachers – Three Years of Service

Approval to re-employ the following teachers whose performance has been evaluated as prescribed by state and local policy, who have received positive evaluations and possess an appropriate New Jersey teaching certificate, and who have completed three years of service for re-employment from September 1, 2019 to June 30, 2020:

Bridget Brown	Elementary Teacher
Erin Christman	Elementary Teacher
Consuelo Cirilo	Teacher of Spanish
Lauren Crispino	Elementary Teacher

Demetria DeVincenzo	Teacher of Students with Disabilities	1/3/17 (hire date)
Lila Kurzum	School Nurse	
Alex Lewis	Behaviorist	
Emma Limatola	Elementary Teacher	
Nicholas Meyer	Teacher of Students with Disabilities	
Amanda Mol	Elementary Teacher	
Gregory Paradis	Teacher of Theater	
Jacquelyn Patton	Associate Library Media Specialist	
Amanda Best (Paxson)	Teacher of Students with Disabilities	
Nicole Rubino	Teacher of Health and Physical Education	
Christine Van Duyne	Teacher of Students with Disabilities	
Mickayla Romero	Teacher of Students with Disabilities	4/17/17 hire date

o. Contract Renewal for Non-Tenured Teachers – Two Years of Service

Approval to re-employ the following teachers whose performance has been evaluated as prescribed by state and local policy, who have received positive evaluations and possess an appropriate New Jersey teaching certificate, and who have completed two years of service for re-employment from September 1, 2019 to June 30, 2020:

Jennifer Adona	School Psychologist	
Amanda Beodeker	Teacher of English	
Maria Camerino	Teacher of the Handicapped	11/1/17 hire date
Jessica Cutalo	Teacher of Students with Disabilities	
Christine Donovan	Elementary Teacher	
Mandalee Flannery	Library Media Specialist	
Jenny Frank	Enrichment and Intervention Coach	
Cynthia Gallagher	Occupational Therapist	
Judy Hennig	School Nurse	
Christine Joannidis	Teacher of Mathematics	
Katherine Martinez	Occupational Therapist	
Evan McLaughlin	Teacher of Social Studies	
Nicole Roatti	Teacher of Students with Disabilities	
Raquel Rodriguez	Speech Therapist	2/1/18 hire date
Kenneth Rosenthal	Teacher of Home Economics	
Nicole Sheridan	Teacher of Students with Disabilities	
Erica Thacker	Teacher of Students with Disabilities	
Lauren Thompson	Teacher of Students with Disabilities	

p. Contract Renewal for Non-Tenured Teachers – One Year of Service

Approval to re-employ the following teachers whose performance has been evaluated as prescribed by state and local policy, who have received positive evaluations and possess an appropriate New Jersey teaching certificate, and who have completed one year of service for re-employment from September 1, 2019 to June 30, 2020:

Carly Conrad	Elementary Teacher	
Eric Lavin	Teacher of Italian	
Molly Allister	Teacher of Biological Science	

Patrick Phelan	Teacher of English	
Daryle Weiss	Teacher of the Handicapped	
Breanne DeVico	Teacher of Students with Disabilities	
Sherilyn Ferrari	School Psychologist	
Bethany Miele	Teacher of Mathematics	
Marie Palma	Teacher of English	
Amanda Beideman	Elementary Teacher	
Alissa Halloran	Teacher of Students with Disabilities	
Devin Alexander	School Social Worker	1/22/19 hire date
Herminia Maida	Teacher of Students with Disabilities	3/1/19 hire date

q. Contract Renewal for Administrators – Granting Tenure

Approval to re-employ Lisa Blackman, James Caldwell High School Supervisor of Guidance, whose performance has been evaluated as prescribed by state and local policy, who has received positive evaluations and possesses an appropriate New Jersey Supervisor Certificate, and who has completed four years of service, for re-employment from July 1, 2019 to June 30, 2020, at a salary to be determined after contract negotiations, thereby granting her tenure.

Approval to re-employ James Devlin, Principal, James Caldwell High School, whose performance has been evaluated as prescribed by state and local policy, who has received positive evaluations and possesses an appropriate New Jersey Principal Certificate, and who has completed four years of service, for re-employment from July 1, 2019 to June 30, 2020, at a salary to be determined after contract negotiations, thereby granting him tenure.

r. Contract Renewal for Non-Tenured Administrators – One of Two Years of Service

Approval to re-employ Jessica Abramovich, Director of Special Education, Harrison School, whose performance has been evaluated as prescribed by state and local policy, who has received positive evaluations and possesses an appropriate New Jersey Principal Certificate, and who will complete one year of service effective September 1, 2019, for re-employment from July 1, 2019 to June 30, 2020, at a salary of \$133,835.

s. Contract Renewal for Non-Tenured Administrator – Three of Four Years of Service

Approval to re-employ Dan Romano, Director of Athletics and Supervisor of Secondary Education, James Caldwell High School, whose performance has been evaluated as prescribed by state and local policy, who has received positive evaluations and possesses an appropriate New Jersey Supervisor Certificate, and who has completed three years of service effective October 24, 2019, for re-employment from July 1, 2019 to June 30, 2020, at a salary to be determined after contract negotiations.

t. Contract Renewal for Non-Tenured Administrators – One of Four Years of Service

Approval to re-employ Kaitlin Jones, Assistant Superintendent, Harrison School, whose performance has been evaluated as prescribed by state and local policy, who has received positive evaluations and possesses an appropriate New Jersey Principal Certificate, and who will complete one year of service effective August 29, 2019, for re-employment from July 1, 2019 to June 30, 2020, at a salary of \$158,543.

Approval to re-employ Sumit Bangia, Director of Secondary Education, James Caldwell High School, whose performance has been evaluated as prescribed by state and local policy, who has received positive evaluations and possesses an appropriate New Jersey Supervisor Certificate, and who will complete one year of service effective October 22, 2019, for re-employment from July 1, 2019 to June 30, 2020, at a salary of \$138,983.

Approval to re-employ Elizabeth Fisher, Vice Principal, James Caldwell High School, whose performance has been evaluated as prescribed by state and local policy, who has received positive evaluations and possesses an appropriate New Jersey Principal Certificate, and who will complete one year of service effective November 5, 2019, for re-employment from July 1, 2019 to June 30, 2020, at a salary to be determined after contract negotiations.

u. Re-Employment of Tenured Administrator

Approval of Thomas Lambe, School Business Administrator/Board Secretary, for re-employment from July 1, 2019 to June 30, 2020, at a salary of \$158,728.

v. Home Instructors

Approval to appoint Home Instructors, at a rate of \$40.00 per hour, effective September 1, 2019 to June 30, 2020.

w. Approval as Substitute Teachers

Tatiana Mickley	County Substitute
Julia Procopio	County Substitute
Bianca DiFulco	County Substitute
Brielle Feaster	County Substitute

x. Approval as Substitute Nurse

Debra McCoy	County Substitute Nurse
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2. Non-Certificated Staff

a. Resignations

Approval to accept the resignation of Jill Collucci, Lunchroom Aide, Washington Elementary School, effective March 27, 2019.

Approval to accept the resignation of Tracy Latimer, Special Education Aide, Wilson Elementary School, effective April 12, 2019.

Approval to accept the resignation of Elaine Preziotti, Lunchroom Aide, Wilson Elementary School, effective June 30, 2019.

Approval to accept the resignation of Lisa Hertzberg, Lunchroom Aide, Washington Elementary School, effective June 30, 2019.

Approval to accept the resignation of Caroline Paris, Lunchroom Aide, Jefferson Elementary School, effective June 30, 2019.

b. Appointments

Approval to appoint Cara Scalera, Alternate Manager - Center for Performing Arts, at a rate of \$42.89 per hour (in district) and \$75 per hour paid by outside agencies, effective April 9 to June 30, 2019.

Approval to appoint Cara Scalera, Alternate Manager - Center for Performing Arts, at a rate of \$44.00 per hour (in district) and \$75 per hour paid by outside agencies, effective July 1, 2019 to June 30, 2020.

c. Appointments – Substitutes

Approval to appoint the following Substitute Lunchroom Aides, Substitute Secretaries, and Substitute Special Education Aides, at an hourly rate of \$13.00 per hour, effective September 1, 2019 to June 30, 2020:

Substitute Lunchroom Aides

Theresa Ricci
Schelli Wilson
Peter Bonastia
Paula Zarra
Jennifer Knapp
Nicole Perez
Elaine Preziotti
Jill Collucci

Substitute Secretaries

Maureen Grant
Nicole Feria
Joanne Knott
Schelli Wilson
Nicole Perez
Antonia Castner
JoAnn Calice
Laurie Pacheco
Elaine Preziotti

Substitute Special Education Aides

Tina Coppola
Jill Collucci

Jennifer Knapp
 Paula Zarra
 Nicole Feria
 Schelli Wilson
 Peter Bonastia
 Mary Schubert
 Diana Tieluszecki
 Sharon Emmanuelle
 Laurie Pacheco
 Theresa Ricci
 Nicole Perez
 Elaine Preziotti
 Olivia Krippahne

d. Employment Contracts

Approval for the Superintendent to send employment contracts for the 2019-2020 school year to ten and twelve-month Secretaries.

ROLL CALL:

___ Mr. Cipoletti	___ Mr. D'Ambola	___ Ms. Grosso	___ Mr. King	___ Ms. Lanfrank
				___ Yes ___ No ___ Abs

C. Finance

Motion to approve item numbers 1. through 7. on this evening's Agenda under Finance.

1. Certification of Funds

Motion to certify that, pursuant to N.J.A.C. 6A-23A-16.10(c)(4), after review of the secretary's monthly financial report (appropriations section) for March 31, 2019 and upon proper 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-23A-16.10(c)(4), and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

 Thomas J. Lambe

2. Secretary's Report – March 31, 2019

Budget Appropriation 2018-2019	\$55,720,515.34
Expended and Encumbered as of March 31, 2019	<u>53,579,911.25</u>
Available as of March 31, 2019	\$ 2,140,604.09

3. Treasurer's Report – February 28, 2019

Total Cash Receipts and Balance	\$7,028,261.63
Total Cash Expenditures	<u>4,352,831.24</u>
Total Cash Balance	\$2,675,430.39

4. Transfers

a. Approval of Appropriation Transfers to the 2018-2019 Budget – March 31, 2019.

5. Approval of Bills and Claims Schedule

a. Approval of Schedule #9 – March 31, 2019. \$6,409,511.97

6. Grant Writing Services

Approval of a payment of \$5,000 to The Bridge for grant-writing services. The payment will be returned by reducing the district's annual services contract with The Bridge by \$5,000 with successful attainment of \$50,000 or more in grants.

7. Joint Transportation Agreement

Approval of Participation in the Joint Transportation Agreement for the Sussex County Regional Transportation Cooperative to coordinate out-of-district Special Education transportation for the 2019-20 school year.

ROLL CALL:

___ Mr. Cipoletti	___ Mr. D' Ambola	___ Ms. Grosso	___ Mr. King	___ Ms. Lanfrank
				___ Yes ___ No ___ Abs

D. Buildings, Grounds, and Capital Improvements

Motion to approve item number 1. on this evening's Agenda under Buildings, Grounds, and Capital Improvements.

1. Use of School Facilities

Approval for the West Caldwell Environmental Commission to use the Harrison School gymnasium for a Sports and Equipment swap on April 13 and October 12, 2019 from 10:00 AM to 2:00 PM.

Approval for That's Entertainment Inc., Staten Island, New York to rent The Center for Performing Arts at James Caldwell High School on May 18, 2019 from 5:00 PM to 10:00 PM and May 19, 2019 from 8:00 AM to 11:00 PM.

Approval for Beacon College Planning dba Ducerus to use a classroom in James Caldwell High School for a Free College Workshop on May 14 or May 15, 2019, depending on availability at the high school, from 7:00PM to 8:30PM.

ROLL CALL:

___ Mr. Cipoletti	___ Mr. D' Ambola	___ Ms. Grosso	___ Mr. King	___ Ms. Lanfrank
				___ Yes ___ No ___ Abs

IX. PUBLIC HEARING

Motion to adjourn the Regular Public Monthly Meeting and meet in Private Executive Session for the purpose of discussing Personnel, Negotiations/Legal, and Miscellaneous matters. This meeting has been advertised and is in compliance with the Open Public Meeting Act and N.J.S.A. 10:4-6, a/k/a "Sunshine Law". The matters discussed will be made public when confidentiality is no longer required and formal action, pursuant to said discussion, shall take place only at a meeting to which the public has been invited.

ROLL CALL:

<input type="checkbox"/> Mr. Cipoletti	<input type="checkbox"/> Mr. D' Ambola	<input type="checkbox"/> Ms. Grosso	<input type="checkbox"/> Mr. King	<input type="checkbox"/> Ms. Lanfrank
				<input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Abs