

**WASHINGTON TOWNSHIP BOARD OF EDUCATION**  
Long Valley, NJ 07853

May 10, 2022

Board of Education Meeting Agenda  
Long Valley Middle School Performing Arts Center  
7:00 p.m. - Executive Session  
7:30 p.m. – public portion of the meeting to begin

[Board Goals](#)

**CALL TO ORDER**

**STATEMENT OF MEETING NOTICE**

Adequate notice of this meeting was given to the public 48 hours in advance of the date setting forth the date, time, location and type of meeting. Notice was sent to the *Daily Record*, the *Observer Tribune*, and the Washington Township clerk, and was posted on the district website at [www.wtschools.org](http://www.wtschools.org). All please stand for the Pledge of Allegiance.

**EXECUTIVE SESSION**

Legal, negotiation and personnel matters

**PRESIDENT’S COMMENTS**

**SUPERINTENDENT’S COMMENTS**

**PRESENTATION**

- Superintendent Evaluation Process - Charlene Peterson - New Jersey School Boards Association
- Math Report Presentation – Professor Denis Sheeran, Montclair State University

**CORRESPONDENCE**

Emails from:

- J. Cuccaro
- J. Sarlin
- K. Daily
- V. Dodge

**COMMITTEE REPORTS**

Education Committee  
Finance & Facilities Committee – May 3, 2022  
Personnel Committee  
Communications Committee  
Shared Services/Alternative Funding Committee

## **PUBLIC COMMENT ON AGENDA ITEMS**

### **Motion to open the meeting for public comment.**

*Welcome to this evening's meeting of the Washington Township Schools Board of Education. This portion of the meeting agenda affords community members to comment on items appearing on this evening's agenda. If you have a question on an agenda item, school district personnel may answer at that moment or will get back to you later with the information. Please note that in order to make a comment on an agenda item, the board president must first recognize you. During this period of comment, the board president will invite meeting attendees to form a line directly behind the microphone. Please state your name and address before making your comment. Thank you for your interest in your school district!*

*Note: The rules of the board of education Bylaw 0167 shall govern public participation as follows:*

- 1. Each statement made by a participant shall be limited to three minutes' duration.*
- 2. No participant may speak more than once on the same topic until all others who wish to speak on that topic have been heard.*
- 3. All statements, questions, or inquiries shall be directed to the presiding officer who shall determine if such statement, question, or inquiry shall be addressed by the presiding officer on behalf of the board or by the administration;*
- 4. The board president may interrupt, warn, and/or terminate a participant's statement, question, or inquiry when it is too lengthy or when the statement, question, or inquiry is abusive, obscene, or may be defamatory in nature.*

## **APPROVAL OF MINUTES**

- April 26, 2022 regular meeting minutes
- April 26, 2022 executive session meeting minutes

## **REORGANIZATION MEETING AGENDA**

### **ANNUAL APPOINTMENTS**

**Appoint Purchasing Agent** - RESOLVED, that the Washington Township Board of Education, in the County of Morris, New Jersey, approves the appointment of Liz George, School Business Administrator, as the Purchasing Agent for the district effective July 1, 2022 through June 30, 2023 according to the rules and regulations of P.L. 1999 c.440; and

WHEREAS, Liz George, School Business Administrator/Board Secretary, possesses a Qualified Purchasing Agent (QPA) certificate;

WHEREAS the State Treasurer, in consultation with the Governor and pursuant to N.J.S.A. 52:34-7, and N.J.S.A. 18A:18A-3(b), has increased the bid threshold amount for school districts with a Qualified Purchasing Agent, from \$40,000 to \$44,000, effective July 1, 2020;

NOW, THEREFORE BE IT RESOLVED that the Washington Township Board of Education, pursuant to N.J.S.A. 18A:18A-3(a) and N.J.A.C. 5:34-5.4, establishes and sets the bid threshold amount of \$44,000 for the Board of Education and further authorizes Liz George, the Qualified Purchasing Agent, to award contracts, in full accordance with N.J.S.A. 18A:18A-3(a), for those purchases that do not exceed the aggregate of the newly established bid threshold amount.

**Appoint Insurance Agents of Record** - RESOLVED, that the Washington Township Board of Education, in the County of Morris, New Jersey, designates the following as Insurance Agents for the Washington Township Board of Education effective July 1, 2022 through June 30, 2023:

**Commercial Insurance:** Balken Risk Management Services, LLC

**Workers' Compensation:** Morris Essex Insurance Group

**Health Benefits:** Brown & Brown Benefit Advisors

**Appoint School Medical Inspector** - RESOLVED, that the Washington Township Board of Education, in the County of Morris, New Jersey, appoints Family Medicine as the Medical Inspector effective July 1, 2022 through June 30, 2023 at an annual retainer of \$4,400.

**Appoint Board Attorney** – RESOLVED, that the Washington Township Board of Education, in the County of Morris, New Jersey, appoints Fogarty & Hara, Counsellors at Law, as Board Attorney (N.J.S.A. 18A:23.1) at the hourly rates of \$155 for legal associates and \$175 for legal partners, effective July 1, 2022 through June 30, 2023.

**Appoint Architect of Record** - RESOLVED, that the Washington Township Board of Education, in the County of Morris, New Jersey, appoints Parette Somjen Architects as Board Architect (N.J.S.A. 18A:23-1) effective July 1, 2022 through June 30, 2023.

**Appoint Right to Know Contact Person** - RESOLVED, that the Washington Township Board of Education, in the County of Morris, New Jersey, appoints John Mazuca as the Right-to-Know contact person effective July 1, 2022 through June 30, 2023, without additional compensation.

**Appoint Affirmative Action Officer (AAO) and Team** - RESOLVED, that the Washington Township Board of Education, in the County of Morris, New Jersey, in accordance with N.J.A.C. 6:4-1.3I, appoints Denise Scairpon as Affirmative Action Officer effective July 1, 2022 through June 30, 2023 and authorizes the Affirmative Action Officer to select a team of individuals to conduct a needs assessment and develop the Comprehensive Equity Plan for the district as required in accordance with the State Department of Education, stipend as per WTAA Agreement.

**Appoint Whistleblower Contact Person** - RESOLVED, that the Washington Township Board of Education, in the County of Morris, New Jersey, appoints Denise Scairpon as Whistleblower Contact Person effective July 1, 2022 through June 30, 2023, without additional compensation.

**Appoint District Liaison to Designated Child Welfare Authorities** - RESOLVED, that the Washington Township Board of Education, in the County of Morris, New Jersey, appoints Deborah Russo as District Liaison to Designated Child Welfare Authorities effective July 1, 2022 through June 30, 2023, without additional compensation.

**Appoint Title IX Coordinator** – RESOLVED, that the Washington Township Board of Education, in the County of Morris, New Jersey, appoints Denise Scairpon as district Title IX Coordinator for the July 1, 2022 through June 30, 2023 school year, without additional compensation.

**Appoint New Teacher Mentor Coordinator** – RESOLVED, that the Washington Township Board of Education, in the County of Morris, New Jersey, appoints Denise Scairpon as New Teacher Mentor Coordinator for the July 1, 2022 through June 30, 2023 school year, stipend as per WTAA Agreement.

**Appoint District Educational Stability Liaison** – RESOLVED, that the Washington Township Board of Education, in the County of Morris, New Jersey, appoints Deborah Russo as district Educational Stability Liaison for the July 1, 2022 through June 30, 2023 school year, without additional compensation.

**Appoint McKinney-Vento Homeless Liaison** – RESOLVED, that the Washington Township Board of Education, in the County of Morris, New Jersey, appoints Deborah Russo as McKinney-Vento Liaison for the July 1, 2022 through June 30, 2023 school year, without additional compensation.

**Appoint District ESL Coordinator** – RESOLVED, that the Washington Township Board of Education, in the County of Morris, New Jersey, appoints Deborah Russo as District ESL Coordinator for the July 1, 2022 through June 30, 2023 school year, stipend as per WTAA Agreement.

**Appoint School Safety Specialist** – RESOLVED, that the Washington Township Board of Education, in the County of Morris, New Jersey, appoints Christopher Perruso as School Safety Specialist in accordance with P.L. 2017c. 162. for the July 1, 2022 through June 30, 2023 school year, stipend as per WTAA Agreement.

**Appoint Anti-Bullying Coordinator** – RESOLVED, that the Washington Township Board of Education, in the County of Morris, New Jersey, appoints Michael Mirabella as the District Anti-Bullying Coordinator for the July 1, 2022 through June 30, 2023 school year, stipend as per WTAA Agreement.

**Appoint Anti-Bullying Specialists** – RESOLVED, that the Washington Township Board of Education, in the County of Morris, New Jersey, appoints the following Anti-Bullying Specialists for the July 1, 2022 through June 30, 2023 school year:

Kristen Denny	Jennifer Werneke
Nicole Drury	Michelle Rabar
Hillary Harvey	Jessica Sokol
Christine Hollman	Tanya Leonhardt
Jana Rojas	Kyra McCool

**Appoint Custodian of Records** - RESOLVED, that the Washington Township Board of Education, in the County of Morris, New Jersey, appoints Liz George as Custodian of Records effective July 1, 2022 through June 30, 2023, without additional compensation; BE IT FURTHER RESOLVED, the Washington Township Board of Education indemnifies Ms. George for all legal costs, which might arise from this position.

**Appoint Public Agency Compliance Officer** - WHEREAS, in accordance with N.J.A.C., the State of New Jersey Division of Contract Compliance and Equal Employment Opportunity requires that each public agency annually designate an officer or employee to serve as its public agency compliance officer (hereafter “P.A.C.O.”), and

WHEREAS, the Washington Township Board of Education has determined that the duties of the P.A.C.O. can be effectively and appropriately performed by the School Business Administrator/ Board Secretary,

NOW BE IT RESOLVED, that the Washington Township Board of Education hereby designates Liz George as the Public Agency Compliance Officer (P.A.C.O.) in accordance with

the provisions of N.J.A.C. 17:27-3.5 effective July 1, 2022 through June 30, 2023, without additional compensation.

**Appoint Section 504 Officer** - RESOLVED, that the Washington Township Board of Education appoints Deborah Russo as Section 504 Coordinator effective July 1, 2022 through June 30, 2023, stipend as per WTAA Agreement.

**Appoint Indoor Air Quality Coordinator** - RESOLVED, that the Washington Township Board of Education appoint John Mazuca as Indoor Air Quality Coordinator in accordance with State Law effective July 1, 2022 through June 30, 2023, without additional compensation.

**Appoint Integrated Pest Management Coordinator** - RESOLVED, that the Washington Township Board of Education appoint John Mazuca as Integrated Pest Management coordinator in accordance with State Law effective July 1, 2022 through June 30, 2023, without additional compensation.

**Appoint Asbestos/AHERA Coordinator** - RESOLVED, that the Washington Township Board of Education appoint John Mazuca as AHERA Program Manager to carry out the duties required under AHERA (Asbestos Hazard Emergency Response Act) effective July 1, 2022 through June 30, 2023, without additional compensation.

## **ANNUAL MOTIONS AND DESIGNATIONS**

**Adopt District Job Descriptions** - RESOLVED, that the Washington Township Board of Education, in the County of Morris, New Jersey, adopts job descriptions previously duly adopted effective July 1, 2022 through June 30, 2023.

**Authorize Entities for Investment Purposes** - RESOLVED that the Washington Township Board of Education, in the County of Morris, New Jersey, designates the following entities for investment purposes effective July 1, 2022 through June 30, 2023.

Lakeland Bank	Peapack/Gladstone Bank
PNC Bank	NJ Cash Management Fund
Bank of America	Valley National Bank

**Designate Official Board Newspapers** - RESOLVED, that the Washington Township Board of Education, in the County of Morris, New Jersey, designates the Daily Record as the official Board of Education newspaper and when appropriate designates the Observer Tribune and the Star Ledger as alternates to facilitate public notice in compliance with the Open Public Meetings Act effective July 1, 2022 through June 20, 2023.

**Authorize the Use of State Contracts** - WHEREAS, Title 18A:18A-10 provides that, “A board of education, without advertising for bids, or after having rejected all bids obtained pursuant to advertising therefore, by resolution may purchase any goods or services pursuant to a contract or

contracts for such goods or services entered into on behalf of the State by the Division of Purchase and Property, and  
WHEREAS, the Washington Township Board of Education has the need, on a timely basis, to procure goods and services utilizing state contracts, and  
WHEREAS, the Washington Township Board of Education desires to authorize its purchasing agent to make any and all purchases necessary to meet the needs of the school district throughout the school year,  
NOW THEREFORE BE IT RESOLVED, that Washington Township Board of Education does hereby authorize the District Purchasing Agent to make purchases of goods and services utilizing contracts entered into on behalf of the State by the Division of Purchase and Property effective July 1, 2022 through June 30, 2023.

**Approve Tax Annuity Programs and 457(b) Companies** - RESOLVED, that the Washington Township Board of Education, in the County of Morris, New Jersey, designates the current Tax Sheltered Annuity Companies as depositories for the district 403(b) and 457(b) plans, effective July 1, 2022 through June 30, 2023:

Equitable  
Fidelity Investments  
Lincoln Investment Planning, Inc.  
Valic  
Security Benefit

**Approve Chart of Accounts** - RESOLVED, that the Washington Township Board of Education, in the County of Morris, New Jersey, designates the NJDOE Chart of Accounts as the minimum Chart of Accounts for use in the district effective July 1, 2022 through June 30, 2023, and BE IT FURTHER RESOLVED, that the business office is authorized to add additional sub account designation (both within the existing sub accounts as well as additional positions), as the School Business Administrator may deem necessary, and BE IT FURTHER RESOLVED, that the Superintendent is authorized to approve any necessary transfer below the level of the NJDOE Chart of Accounts.

**Authorize Participation in Shared Services Programs** - RESOLVED, that the Washington Township Board of Education, in the County of Morris, New Jersey authorizes participation in the following cooperative bid programs and other shared services as offered effective July 1, 2022 through June 30, 2023 and authorizes the use of such contracts when items are not available via state contract or are available at a lower price.

- Educational Services Commission of Morris County
- Educational Services Commission of Hunterdon County
- Educational Services Commission of New Jersey

**Authorize Sale of Surplus Equipment** –RESOLVED, that the Washington Township Board of Education, in the County of Morris, authorizes the Business Administrator to utilize an on-line sale of surplus equipment with GovDeals pursuant to Sourcewell purchasing contract #012821-GDI and in accordance with Board Policy #7300 for the 2022-2023 school year.

**Approve Annual Tuition Rates** – RESOLVED, that the Washington Township Board of Education, in the County of Morris, New Jersey, approves in-district tuition rates for the 2022-2023 school year as follows:

<b>Grades</b>	<b>Rate</b>
Kindergarten	\$17,244
Grades 1-5	\$18,003
Grades 6-8	\$19,166
Emotional Regulation Impairment	\$30,100
Learning Disabled	\$30,598
Multiple Disabilities	\$47,531
Pre-Kindergarten Handicapped	\$22,179

**Approve Teacher Evaluation Instrument**

RESOLVED, that the Washington Township Board of Education, in the County of Morris, New Jersey adopt the Charlotte Danielson’s Framework for Teaching 2007 Edition Teacher Evaluation Instrument for the 2022-2023 school year.

**Anticipated Contracts to be Renewed, Awarded, or to Expire**

RESOLVED, that the Washington Township Board of Education, in the County of Morris, New Jersey, pursuant to PL2015, Chapter 47, intends to renew, award, or permit to expire the following contracts previously awarded by the board of education. These contracts are, have been, and will continue to be in full compliance with all state and federal statutes and regulations; in particular, New Jersey Title 18A:18. Et.seq, NJAC Chapter 23, and Federal Procurement Regulations 2CFR Part 200.317 et. Seq.

- |                                  |                          |                             |
|----------------------------------|--------------------------|-----------------------------|
| snowplowing                      | trash removal            | transportation services     |
| architect services               | legal services           | accounting services         |
| audiovisual supplies             | copy duplicator supplies | custodial supplies          |
| family/consumer science supplies | fine art supplies        | general classroom supplies  |
| health and trainer supplies      | library supplies         | math supplies               |
| music supplies                   | office computer supplies | physical education supplies |
| science supplies                 | special needs supplies   | technology supplies         |
| teaching aids                    | maintenance repairs      |                             |

IT IS HEREBY MOVED, UPON RECOMMENDATION OF THE SUPERINTENDENT, THAT THE BOARD OF EDUCATION APPROVE THE FOLLOWING:

**Education**

1. Motion to approve the following college students:
  - a. Mariz DeSouza, Centenary University student, to complete practicum during the fall 2022 semester with Sandra Levitt-Wood as her cooperating teacher; and to complete student teaching during the spring 2023 semester with Sandra Levitt-Wood and Mary Egan as her cooperating teachers.

- b. Alexa Radzewicz, Centenary University student, to complete practicum during the fall 2022 semester with Susan Garner as her cooperating teacher, and student teaching during the spring 2023 semester with Susan Garner and Christeen Matusewicz as her cooperating teachers.
  - c. Olivia Twilley, Fairleigh Dickinson University student, to complete her practicum during the fall 2022 semester, and student teaching during the spring 2023 semester with Gena Lipkin as her cooperating teacher.
  - d. Ambur Wengrin, Centenary University student, to complete her practicum during the fall 2022 semester with Melissa Morante as her cooperating teacher, and student teaching during the spring 2023 semester with Melissa Morante and Andrea Katz as her cooperating teachers.
2. Motion to approve homebound instruction for Long Valley Middle School 7<sup>th</sup> grade student #14552215, up to ten hours per week, commencing on or about April 28, 2022, with Jill Carkitto and Joe Squindo responsible for instruction.
  3. Motion to approve curriculum for the 2022-2023 school year as follows:

Area	Level	Including Specific Programs
English Language Arts	K-8	Empowering Writers (K-7); Good Habits, Great Readers (K-3); RAZ Kids (K-5) Fountas & Pinell (K-8); LindaMood Bell: Visualizing and Verbalizing and Seeing Stars (K-6); The World through Words (6-8); Carnegie Mellon - Mirrors & Window (6-8)
Mathematics	K-5 6-8	Everyday Mathematics (K-5); Connected Mathematics 2 – Prime Time (5); Connected Mathematics 2 – Bits & Pieces I (5); Connected Mathematics 2 – Bits & Pieces II (5); NumberWorlds (K-8); Pre-Algebra (7); Accelerated Mathematics (6-8); Algebra I (8); Supplemental Materials (6-8); Big Ideas Math (6-8); Big Ideas Algebra I (8)
Social Studies	K-8	The New Jersey Adventure-Gibbs Smith (4); McDougal Littell-World History (6); HMH - Social Studies (7-8)
Science	K-8	FOSS – Materials & Motion (K), Trees & Weather (K), Animals Two by Two (K), Sound & Light (1), Air & Weather (1), Plants & Animals (1), Solids & Liquids (2), Pebbles, Sand & Silt (2), Insects & Plants (2), Motion & Matter (3), Water & Climate (3), Structures of Life (3), Energy (4), Solids, Rocks & Landforms (4), Environments (4), Mixtures & Solutions (5), Earth & Sun (5), Living Systems (5)
Visual and Performing Arts	K-8	Core Art (K-8), Core Music (K-8), Midi-Technology (4), Computer Composition (6-8), Instrumental Music (5-8), Guitar 101 with Technology (6-8), Dance (6-8), Theater (6-8)
Library/Technology	K-8	Integrated Technology based on NJSLs for Technology (K-8), Graphic Arts/Digital Design (8) Makerspace Engineering (6-8), Computer Science/ Web Development (6), Software Development/Coding (7), Robotics (8) Technology and Innovation (7-8)
Comprehensive Health and Physical Education	K-8	BrainpopJr & Brainpop (K-8); Scholastic Choices Magazine (6-8)



Area	Level	Including Specific Programs
21 <sup>st</sup> Century Life and Careers	5-8	Forensic Science (7), Family and Consumer Science(6-8), Career Readiness (5-8), Business by Design (8),
World Language	K-8	McDougal Littell - En español! (7-8), "Las aventuras de Miguelito" and "Esperanza" (8)

**Program Services:**

- Literacy Support
  - Mathematics Support
  - Guidance/Counseling
  - Speech/Language
  - English as a Second Language (ESL)
  - Special Education
  - Gifted and Talented Education
4. Motion to accept Superintendent’s report to the board of education relevant to the New Jersey Anti-Bullying Bill of Rights Act.
    - Details to be reported by Superintendent.
  5. Motion to affirm the April 26, 2022 report to the board of education relevant to the New Jersey Anti-Bullying Bill of Rights Act.

**Finance**

6. Motion to accept, with gratitude, the following contributions:
  - a. \$1,750 from the Long Valley Junior Women’s Club to be used at the Long Valley Middle School as follows:
    - o \$750 to be used at the Long Valley Middle School in the library.
    - o \$1,000 to be used at the Long Valley Middle School for the Stage Crew Program.
7. Motion to accept check journal as presented.
8. Motion to approve budget transfers as presented.
9. Motion to approve settlement agreement as follows:  
 BE IT RESOLVED by the Washington Township Board of Education (hereinafter referred to as the “Board”) that the terms, stipulations and conditions as established in the Settlement Agreement and Release (hereinafter referred to as “Second Addendum”) between the Board and the Parents of student, whose name is on file in the Superintendent’s office, and which Settlement Agreement and Release is located in the student’s file, are hereby adopted and approved by the Board. The Board President and Business Administrator/Board Secretary are hereby authorized and directed to execute the Settlement Agreement and Release, and any other documents necessary to effectuate the settlement.
10. Motion to renew health insurances with Horizon Blue Cross/Blue Shield and dental insurance with Delta Dental for the period July 1, 2022 through June 30, 2023 in accordance with 18A:18A-5(10) and contractual obligations. Rates are on file in the Board Office.

11. Motion to award contract for the provision of food service management to Sodexo Management, Inc. for the 2022-2023 school year with a flat rate administrative management fee of \$77,350 and a guaranteed break even for the program.

12. Motion to set school lunch prices for the 2022-2023 school year as follows:

	Long Valley Middle School	All Elementary Schools
Lunch	3.50	3.25
Reduced	.40	.40

13. Motion to approve agreement with Peggnet Computers in the amount of \$38,760 to provide technical services for the 2022-2023 school year. Prices in accordance with Ed-Data co-op bid.

14. Motion to award contract to Coskey’s for upgrade to district security system in the amount of \$140,695.77, partially funded by a grant from the NJ Schools Development Authority.

15. Motion to approve additional related services for the 2021-2022 school year as follows:

Provider	Service	Rate Per Hour	Units	Total
Jen Dolise	ABA Provider	\$45	67	\$3,015
Deborah Frattina	ABA Provider	\$45	51	\$2,295
Positive Behavior Supports	ABA Provider	\$40	25	\$1,000
Audra Sarafin	ABA Provider	\$45	72	\$3,240
Jen Coombs	ABA Provider	\$45	23	\$1,035
Alycia Spatola	ABA Provider	\$45	121	\$5,445
Tara Giuliano	OT Provider	\$63	11	\$ 693
Heather Brogan	ABA Provider	\$45	30	\$1,350

16. Motion to approve the following transportation trip rates for the 2022-2023 school year:

Trip Rates Charged to Other Districts for Athletic and Extra-curricular Trips:	Rates
Bus and Driver	\$65.00/hour
Van and Driver	\$55.00/hour
Layover time after 5 hours AND 60 miles or fewer round-trip	\$33.00/hour
Sub driver, without our vehicle	\$29.00/hour
Contracted driver, without our vehicle	\$38.00/hour
Bus Rental, no driver	\$125.00/day*
Van Rental, no driver	\$105.00/day*
Additional driver rate for Thanksgiving Day, Memorial Day, July 4 <sup>th</sup> , and Labor Day	\$20.00/hour
Late cancellation fee	Minimum 2hours

*\*after 5 school days there is a 15% discount for long-term rentals*

17. Motion to approve joint transportation contracts for the 2022-2023 school year as follows:

Joiner	Route	Total
Chester Township	To various locations-athletic bus	\$65.00/hour
Mendham Township	To various locations-athletic van	\$55.00/hour
West Morris Regional	To various locations-Thanksgiving Day, Memorial Day, July 4 <sup>th</sup> and Labor Day	\$20.00/hour

18. Motion to approve district travel for the 2021-2022 school year as follows:

Name	Event	Date	Location	Not to Exceed
Peter Turnamian	NJASA/NJAPSA Spring Leadership Conference	May 18-20, 2022	Atlantic City	\$537.50
Michael Craver John Winsted Christopher Perruso	Summer Inclusion Leadership Conference	June 28, 2022	Kenilworth	\$0
Dawn Sansevere	PGD – Explore the Mysterious Phenomena of Ringing Rock County Park for K-12	June 6, 2022	Upper Black Eddy, PA	\$95.00

*The chief school administrator, in accordance with New Jersey Law A-5, the School District Accountability Act, has reviewed the above travel expenditures and found them to be educationally necessary and fiscally prudent. Travel expenditures include all costs associated with travel including registration, with the exception of mileage which is paid according to OMB Circular and defined by state statute.*

**Personnel**

19. Motion to accept, with regret, the following resignations:

- a. Maria Arro, Special Education Aide, Old Farmers Road School, effective July 1, 2022. Position #AIDE-RR.
- b. Ralph Cardillo, Teacher, Long Valley Middle School, effective July 1, 2022. Position #TEACH-SCIENCE.

20. Motion to fill the following posted positions (final employment status subject to receipt of requested employment information pursuant to PL 2018, c.5 for all new staff):

- a. Lauren Fericola\*, Integrated Preschool Teacher, Cucinella School, 1.0 FTE, BA, Step 1, \$61,110, effective August 29, 2022. Position #TEACH-PREKINT1.
- b. Vanessa Ryan\*\*, Integrated Preschool Teacher, Cucinella School, 1.0 FTE, BA+15, Step 11, \$72,760, effective August 29, 2022. Position #TEACH-PREKINT2.
- c. Hayley Searles, Teacher, Old Farmers Road School, 1.0 FTE, MA, Step 2, \$64,935, effective August 29, 2022. Position #TEACH-GR2.
- d. Riana Bononno\*\*, Teacher, Old Farmers Road School, 1.0 FTE, MA, Step 8, \$71,310, effective August 29, 2022. Position #TEACH-GR1.

*\*approved pending issuance of appropriate teaching certificates and receipt of college transcript  
 \*\*approve pending completion of criminal background check and receipt of college transcripts*

21. Motion to increase the hours of Rebecca Yanchek, Academic Assistance Teacher, Flocktown-Kossmann School, effective April 18, 2022 through the end of the current school year due to math support needs resulting in an increase of 0.202 FTE with an additional \$2,726\* in salary. No Health Benefits. Position #TEACH-AA.

*\*funded by ESSER II grant funds*

22. Motion to approve the following 2022-2023 staff appointments:

- a. [Business Administrator/Board Secretary](#)
- b. [Administrators](#)
- c. [Certified Staff](#)
- d. [Central Office Support Staff/Other 10 Month and 12 Month Staff](#)
- e. [Custodian Supervisors/Maintenance](#)
- f. [Custodians](#)
- g. [Secretaries](#)

23. Motion to approve additional hours (including summer hours) for Jeanette Ezeta\*, Bilingual Literacy Support Teacher, for the before and/or after school Title III support program in the district schools to include 10 workshop hours at \$46 per hour and 10 preparation hours at \$35 per hour. Position #TEACH-WRDLAN6-8.

*\*funded by ESEA grant funds*

24. Motion to approve summer hours for Meg DeFrance, District Literacy Coach, for the purpose of student assessments, at a rate of \$46 per hour, not to exceed 12 hours. Position #TEACH-LITCO.

25. Motion to approve Child Study Team summer meeting participants for the 2022-2023 school year at an hourly rate of \$46, not to exceed two hours per meeting as follows:

Melissa Benbrook	Jessica Twomey	Susan Garner	Erica Sonzogni
Lori Molkenthin	Cathy Inskip	Jessica Weber	Meredith Abbate
Mary Egan	Lisa LaPella	Amanda Miranda	Christine Cochran
Kyle Kays	Melissa Morante	Kathleen Erbe	Fran Spino
Taylor Tedona	Stacy DiMeo	MaryEllen Leonard	Julia Davis
Cathy Hoskins	Jeanette Ezeta	Stacy Davies	Jennifer Ciccone

26. Motion to approve Child Study Team testing for the 2022-2023 school year at a per case rate of \$330 and an hourly cost of \$46, not to exceed four hours per case with a cumulative total not to exceed \$27,540 as follows:

Discipline	Name
<b>LDT/C</b>	Colleen Dolinsky
	Marcella Wilson
	Kristen Olsen
	Tracy Swain
<b>Psychologist</b>	Nicole Drury
	Hilary Harvey
	Michelle Rabar
	Joseph Schweighardt
<b>Social Worker</b>	Kathleen Burke
	Jana Rojas
	Jess Sokol
	Tanya Leonhardt
<b>Speech</b>	Stefanie Fracasso
	Ellen Mazzei
	Patricia Metz
	Louise Quinn

Discipline	Name
	Kellianne Zuzaro
	Irene May

27. Motion to approve the following employees relative to the summer 2022 *Summer Explorations Program* which will be in session during the weeks of July 11-15, 2022 and August 8-12, 2022. The program was developed by the district and is being supported by the federal government's *ESSER II* grant funds. There is no tuition cost for these programs and students will be selected for participation based upon academic need in accordance with federal guidelines:

Program	Action	Hours	Teachers
<b>Grades K-8 – Summer Exploration #1 July 11-15, 2022</b>	Summer Explorations program to support the learning needs of identified students (to support Math, E/LA, Science, Technology, and Engineering)	15 teachers, not to exceed 14.5 hours each  Payments to be made at the contracted rate.	Kathryn Babb Melissa Benbrook RJ Bohrer Jen Ciccone Sue Garner Tracy Hayes Maryellen Leonard Lori Molkenthin Doug Ryan Nadine Sciancalepore Erica Sonzogni Frances Spino Summer VanNest Jessica Weber
<b>Grades K-8 – Summer Exploration #2 August 8-12, 2022</b>	Summer Explorations program to support the learning needs of identified students (to support Math, E/LA, Science, Technology, and Engineering)	16 teachers, not to exceed 14.5 hours each  Payments to be made at the contracted rate.	Kathryn Babb Melissa Benbrook RJ Bohrer Jen Ciccone Meg DeFrance Brook Diatta Sue Garner Tracy Hayes Maryellen Leonard Lori Molkenthin Melissa Morante Natalie Ozga Doug Ryan Nadine Sciancalepore Erica Sonzogni Frances Spino

28. Motion to approve/adjust the following leaves:
- Victoria Dodge, Special Education Teacher, Long Valley Middle School, approve unpaid leave of absence effective on or about June 6, 2022 through June 30, 2022. Position #TEACH-RR.
  - Amy Gutman, Special Education Teacher, Flocktown-Kossmann School, approve an unpaid leave of absence effective August 29, 2022 through June 30, 2023. Position #TEACH-RR.

29. Motion to read for the second time and approve the following job description:

a. [District Mathematics & STEM Instructional Coach](#)

30. Motion to approve the following staff members as chaperones for the 8<sup>th</sup> grade trip on June 6-7, 2022:

Garrett LaBar*	Andrew Ziray	Brienna Burke*	Chris Inskeep*
Christa Smith	Jason Petrucelli*	Kevin Demarest	Kim Wolke*
Kyle Kays	Marielle Michalopoulos	Michelle Janus	Nancy Devine
Natalia Schweitzer	Natalie Ozga	Bilynda Brown	Christine Hollman*
Kristin Denny*	Brooke Diatta	Joe Petty*	Kyle Mita*
Chris Zeier	Mark Ippolito**	Mike Mirabella**	Kim Pinto, Nurse

\*Night Duty

\*\*Administrators on trip

Alternates: Alicia Semeraro, Nancy Rosenblatt, Summer Van Nest

31. Motion to approve substitutes for the 2021-2022 school year, final employment status subject to receipt of requested employment information pursuant to PL 2018, c.5 for all new staff, as follows:

Teacher	Aide
Mariz DeSouza	Mariz DeSouza

### Policy

32. Motion to read for the second time and approve the following [policies](#):

Type	Number	Name	New/ Revised
Policy	2422	Comprehensive Health and Physical Education	Revised
Policy	2467	Surrogate Parents and Resource Family Parents	Revised
Policy	5111	Eligibility of Resident/Nonresident Students	Revised
Policy	5116	Education of Homeless Children	Revised
Policy	8540	School Nutrition Programs	Revised
Policy	8550	Meal Charges/Outstanding Food Service Bill	Revised
Policy	5114	Children Displaced by Domestic Violence	Abolish
Policy	8810	Religious Holidays	Abolish

33. Motion to read for the first time the following [policies](#):

Type	Number	Name	New/ Revised
Policy	2417	Student Intervention and Referral Services	Revised
Policy	2425	Emergency Virtual or Remote Instruction Program	New
Policy	3161	Examination for Cause	Revised
Policy	4161	Examination for Cause	Revised
Policy	5512	Harassment, Intimidation and Bullying	Revised
Policy	5751	Sexual Harassment of Students	Revised
Regulation	5751	Sexual Harassment of Students	Revised

## **UNFINISHED BUSINESS**

## **NEW BUSINESS**

## **PUBLIC COMMENT**

Motion to open the meeting for public comment.

*The board has designated this portion of the meeting for members of the community to comment on any matter/subject relative to school operations. The board determines the length of this meeting segment to be the best to enable the board to complete its business for the evening. If your comment is in the form of a question, school district personnel may answer at that moment or will get back to you later with the information. Please note that in order to make a comment the board president must recognize you. During this period of comment, the board president will invite meeting attendees to form a line directly behind the microphone. Please state your name and address before making your comment. Thank you again for your interest in your school district!*

**Note:** The rules of the board of education Bylaw 0167 shall govern public participation as follows:

1. Each statement made by a participant shall be limited to three minutes' duration.
2. No participant may speak more than once on the same topic until all others who wish to speak on that topic have been heard.
3. All statements, questions, or inquiries shall be directed to the presiding officer who shall determine if such statement, question, or inquiry shall be addressed by the presiding officer on behalf of the board or by the administration;
  
4. The board president may interrupt, warn, and/or terminate a participant's statement, question, or inquiry when it is too lengthy or when the statement, question, or inquiry is abusive, obscene, or may be defamatory in nature.

## **DISTRICT DISTINCTIONS**

## **ADJOURNMENT**