

LITTLE SILVER BOARD OF EDUCATION
LITTLE SILVER, NEW JERSEY

MINUTES - BOARD MEETING – OCTOBER 18, 2018

In partnership with families and community, the Little Silver Borough Public School District is invested in continued excellence by inspiring critical thinking, fostering intellectual curiosity, and promoting acceptance of individuals, allowing children to achieve their full potential as responsible, contributing citizens of an ever-changing global community.

- I. CALL TO ORDER – 7:00 PM
- II. OPEN PUBLIC MEETINGS ACT - In accordance with the provisions of the Open Public Meetings Act, the Little Silver Board of Education has transmitted notice of this meeting scheduled for 7:00 PM in the Library of Markham Place School, to the Asbury Park Press, posted in the Borough Hall, both schools, and the window of the Administrative Offices.

III. FLAG SALUTE

- IV. ROLL CALL: Present were: Mrs. Bateman, Mrs. Clark, Mrs. Glynn, Mr. Walsh and Mr. Smith. Also present were Dr. Kossack, Superintendent of Schools and Mrs. Case, Board Secretary.

Mrs. Weisman was absent.
Mr. Grant arrived at 7:02.

V. CORRESPONDENCE

VI. SUPERINTENDENT’S UPDATE

Motion by Mrs. Clark, seconded by Mrs. Bateman, to approve the following reports:

A. HIB REPORT

to approve the HIB Report for the Month of October, 2018, as presented by the Superintendent of Schools.

B. APPROVE DISTRICT AND SCHOOL SELF-ASSESSMENT GRADES REPORT

to approve the District and School Self-Assessment Grades Report for Reporting Period II (January 1, 2018-June 30, 2018), as presented by the Superintendent of Schools.

ROLL CALL VOTE: 6 Ayes 0 Nays 1 Absent

C. RESPECT WEEK AND SCHOOL VIOLENCE AWARENESS WEEK

- 1. Point Road School Activities
- 2. Markham Place School Activities

D. AUDITOR PRESENTATION NOVEMBER 15, 2018 – FULL BOARD OR FINANCE COMMITTEE? Full board.

E. PENINSULA FINANCE MEETING – PROPOSED DATE, JANUARY 17, 2019 *Fair Haven, Rumson, Red Bank Borough and Shrewsbury.

F. IT'S OK TO BE DIFFERENT CURRICULUM-Red Bank-using in 6th grade, Fair Haven-considering its use, Rumson-writing curriculum. There will be a parent meeting during the last week of November and we are attempting to invite the co-author. The curriculum is to be implemented in January of 2019.

G. 2018-2019 STATE AID IN PERSPECTIVE

- 2018-2019 School Aid Budget: State Aid Changes by Adequacy Status
- 2018-2019 Little Silver's Equalization Aid
- S2

H. OCTOBER SPOTLIGHT

I. ATTENDANCE FOR SEPTEMBER 2018

	MARKHAM	POINT ROAD	TOTAL
Days Possible	5,668	6,817	12,485
Days Present	5,548.50	6,657.50	12,206
Days Absent	119.5	159.5	279
Number of Pupils Entered	0	1	1
Number of Pupils Left	0	0	0
On Roll – End of Month	379	454	833
Percentage of Attendance	98%	98%	98%

ATTENDANCE COMPARISON FOR SEPTEMBER 2017

	MARKHAM	POINT ROAD	TOTAL
On Roll – End of Month	380	475	855
Percentage of Attendance	97.7%	98.3%	98.0%

TEACHER ATTENDANCE FOR SEPTEMBER 2018

Days Possible	1290
Days Absent	23
Percentage of Attendance	98%

VII. BOARD PRESIDENT'S UPDATE

VIII. COMMITTEE REPORTS

IX. LIAISON REPORTS

X. PUBLIC HEARING – Re: Agenda Only

Eileen Savko-I spoke with Dr. Kossack after seeing the "It's Ok To Be Different" referenced on the Little Silver Moms Facebook page. I have spoken with local friends within the school district. Fair Haven is teaching tolerance and not LGBTQ. They are teaching that it's ok to be an ally. Why are we doing this?

Mr. Smith – The goal is empathy and guidance. Are you against the program?

Eileen Savko- Think Before You Speak Plan. I don't like all the units and do not feel it's appropriate.

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Dr. Kossack-We have drafted a letter notifying parents but we are not ready to distribute until the curriculum has been completed. The board wouldn't know each curriculum item. Red Bank is teaching this in 7th and 8th grade. Fair Haven is considering this curriculum. Shrewsbury does sensitivity training with LGBTQ. Students in this group have the highest suicide rate. Every year for Student Government Day a topic is chosen. For the last two years the topics have been about LGBTQ issues and students say it's not an issue for them but it's an issue for their parents.

Eileen Savko-It should be a personal decision and what is the goal?

Dr. Kossack-Students should know people's self-identity and have respect and tolerance.

Mrs. Glynn-It is an issue in our district. It's important to address it and if we can save one child it is important.

Jennifer McGagh-Agreed to teaching acceptance but not the LGBTQ. Putting a focus on one group. Add to mental health awareness and have students in small groups to discuss their feelings.

Dr. Kossack – Beginning at Point Road there is a program for differences in special days for example, Different Learners' Day, and in health class. The program aims to teach conflicts versus bullying.

Alicia Aninowsky – I have found resources schools can use and most of them are free. Were any of these resources considered?

Dr. Kossack – All curricula is reviewed by teachers, curriculum department and most are on Rubicon Atlas.

Gabriella Bonocore – Is Ryan Pina the right person? This is a topic that takes care and compassion.

Dr. Kossack – Ryan Pina is the 7th grade health teacher and Jen Peirson will be co-teaching.

Kelly Boyer – Are boards outside of the peninsula using this curriculum?

Mrs. Clark – There are two issues: 1. Curriculum 2. LGBTQ; legal partner practices this law and deals with children as young as 3rd grade; highest rate of suicide.

Kelly Boyer – I would like to know the other resources and what other districts are doing. I would like to see the data on why and use the best thing for the students.

Cate Knight – When you move forward, make sure to include the people you are speaking about.

Alicia Aninowsky – Wonder how they will think when they are the lesson. It's personal and deep and will create questions.

Mr. Smith – Have a plan.

Tara Fitzpatrick – The whole title should have been on the agenda. Does the board vote on this curriculum? How long is this unit of study? I agree there needs to be a parent workshop.

Dr. Kossack – No, the board votes on a curriculum plan in August. Target a large population during the day. We will notify parents.

Jennifer McGagh – Why can't we have a workshop for parents? Then parents can follow up with children at home. A workshop would also educate the parents about the author.

Mrs. Clark – Putting them in boxes and I have seen first-hand children taking their lives because there are all different kinds of people.

Mr. Grant – The current approach is not working. So trying something different could work.

Jennifer Madsen – In 3rd/4th grade I received an email regarding sex education. It gave me the ability to review and prepare for it.

Eileen Savko – It was brought up because I am not in love with this curriculum. I'm ok with defining terms but not with some of the exercises. Can we opt out?

Dr. Kossack – I will speak with colleagues and make a determination. I believe we will have students who will transition or come out before graduating 8th grade. We will put together a great parent presentation.

Gabriella Bonocore – Can the school psychologist be present?

Dr. Kossack – We will look at the lessons to determine what is most important in terms of having the psychologist there.

Mr. Smith – We will look towards ways for students to speak with someone. Thank you for coming out.

XI. PERSONNEL

Motion by Mrs. Clark, seconded by Mrs. Glynn, to approve the following resolutions:

A. APPROVE SUBSTITUTES

to approve the following substitutes, pending criminal history review and P.L. 2018, c. 5 review, for the remainder of the 2018-2019 school year:

Last Name	First Name	Job Title
Christensen	Hannah	Substitute Teacher/Aide
Flynn	Dana	Substitute Teacher/Aide
Lorenz	Debra Ann	Substitute Teacher/Aide
Oppenheim	Shari	Substitute Teacher/Aide

B. ACCEPT RESIGNATION

1. to accept the resignation of Julie Pellettieri-Cohen, Instructional Assistant, effective on or about October 19, 2018.
2. to accept the resignation of Jennifer Giannone, Instructional Assistant, effective on or about November 2, 2018.
3. to accept the resignation of Patricia DeLeo, Noon Hour Aide, effective on or about October 31, 2018.

C. RESCIND STIPENDS

1. to rescind the ABA stipend for Julie Pellettieri-Cohen at \$850.00, pro-rated, effective on or about October 19, 2018.
2. to rescind the ABA stipend for Jennifer Gianonne at \$850.00 pro-rated, effective on or about November 2, 2018.
3. to rescind the bus duty stipend for Jennifer Gianonne at \$750.00, pro-rated, effective on or about November 2, 2018.

D. RESCIND CONTRACT

to rescind the contract of Emily LaPersonne, Long-Term Leave Art Teacher, effective on or about November 30, 2018 from originally anticipated January 3, 2019.

E. APPROVE EXTRA-CURRICULAR AIDE

to approve Mary Kay DeWyngaert as Extra-Curricular Aide for Student #1630374884, for Student Council Meetings at the rate of \$14.75/hr. for the 2018-2019 school year.

F. APPROVE INTERN

to approve Kasie Nurko as School Psychologist Intern through Seton Hall University for up to 300 hours.

G. APPROVE SCHOOL DISTRICT DATA COORDINATOR

to approve Dr. Carolyn M. Kossack as the district’s School District Data Coordinator for the 2018-2019 school year.

ROLL CALL VOTE: 6 Ayes 0 Nays 1 Absent

XII. FINANCE REPORT

Motion by Mrs. Bateman, seconded by Mr. Smith, to approve the following resolutions:

A. PAY BILLS - OCTOBER

to approve the following bills for October, 2018:

Accounts Payable		
Fund	Description	Amount
11	General Fund	\$408,476.71
12	Capital Outlay Fund	\$0.00
20	Special Revenue Fund	\$55,294.86
P2	PY Special Revenue Fund	\$595.66
30	Capital Projects Fund	\$0.00
40	Debt Service Fund	\$0.00
60	Food Service Fund	\$28,686.94
95	Student Activity Fund	\$300.00
	Unemployment Trust Fund	\$0.00
	Total for Accounts Payable	\$493,354.17
Payroll		
	September 28, 2018	\$433,815.42
	September 29, 2018	\$155.00
	October 15, 2018	\$433,303.26
	Total for Payroll	\$867,273.68
	Total Bill List	\$1,360,627.85

B. TRANSFER OF FUNDS - SEPTEMBER

to approve the following resolution:

WHEREAS NJAC 6A:20-2.13 “Overexpenditure of Funds” states “a district Board of Education shall not incur any obligation or approve any payment in excess of the amount appropriated by the district Board of Education in the line item pursuant to NJSA 18A:22-8.1”.

NOW, THEREFORE, BE IT RESOLVED that the attached line item transfers be approved:

C. BOARD SECRETARY’S MONTHLY CERTIFICATION – SEPTEMBER

PURSUANT TO NJAC 6A:20-2.13(d), I certify that as of September 2018, no budgetary line item account has obligations and payments which in total exceed the amount appropriated by the Little Silver Board of Education pursuant to NJSA 18A:22-8 and 18A:22-8.1

Lindsey Case, Board Secretary

D. BOARD OF EDUCATION CERTIFICATION BUDGET MAJOR/FUND STATUS FOR THE MONTH OF SEPTEMBER

to approve the Budgetary Major Account/Fund Status for the month of September, 2018.
PURSUANT TO NJAC 6A:20-2.13(D), we certify that as of September 2018, after review of the Secretary’s monthly financial report (appropriation section), and open consultation with appropriate district officials, that to the best of our knowledge no major account fund has been over expended in violation of NJAC 6A:20-2(B), and that sufficient funds are available to meet the district’s financial obligations for the remainder of the school year.

E. TREASURER’S REPORT – SEPTEMBER

to approve the Treasurer’s Report for the month of September, 2018.

F. BOARD SECRETARY’S REPORT – SEPTEMBER

to approve the Board Secretary’s Report for the month of September, 2018.

G. APPROVE PROFESSIONAL WORK

1. Professional Workshops

to approve the following workshops:

Dates	Workshop	Staff Member	Registration	Travel
10/22/18	Preparing Your School for the Unthinkable: A Multidisciplinary Approach to School Safety – Long Branch, NJ	C. Bavosi	\$98.00	
10/22/18	Preparing Your School for the Unthinkable: A Multidisciplinary Approach to School Safety – Long Branch, NJ	J. Peirson	\$20.00	
10/23/18	NJ Science Convention-Princeton, NJ	J. Phan	\$175.00	\$31.00
10/23/18-10/24/18	NJ Science Convention-Princeton, NJ	V. Stasio	\$295.00	\$46.00
10/26/18	51 st Annual Conference on Reading and Writing-New Brunswick, NJ	J. Domenico	\$180.00	\$12.00
10/26/18	51 st Annual Conference on Reading and Writing-New Brunswick, NJ	J. Thompson	\$180.00	
11/5/18-11/9/18	Orton Gillingham Training-Princeton, NJ	K. Mulcahy	\$1,175.00	\$162.00
11/29/18-11/30/18	Conference for School-Based Speech-Language Pathologists-New Brunswick, NJ	K. Hicks	\$449.00	
11/29/18-11/30/18	Conference for School-Based Speech-Language Pathologists-New Brunswick, NJ	K. Restaino	\$449.00	
12/3/18-12/4/18	Conference for School-Based Speech-Occupational Therapists-New Brunswick, NJ	M. Simmons	\$449.00	
12/5/18	Supporting Siblings with Autism-New Brunswick, NJ	T. Tuzzeo	\$160.00	
12/5/18	Supporting Siblings with Autism-New Brunswick, NJ	C. Bavosi	\$160.00	
12/7/18, 2/22/19, 4/19/19	Business Administrator’s Academy-Long	L. Case	\$350.00	

	Branch, NJ			
12/11/18, 12/18/18, 1/15/19, 1/17/19, 1/25/19, 2/5/19, 2/12/19, 2/20/19, Playoffs (TBD)	Boys' Basketball Travel Reimbursement	D. Nolan		Approx. \$35.00
12/13/18, 1/3/19, 1/9/19, 1/10/19, 1/23/19, 1/29/19, 2/8/19, 2/14/19, Playoffs (TBD)	Girls' Basketball Travel Reimbursement	R. Pina		Approx. \$35.00
12/18/18	Nothing But Desmos-Lincroft, NJ	M. Little	\$149.00	
12/18/18	Nothing But Desmos, Lincroft, NJ	K. Ribeiro	\$149.00	

2. Professional In-House Work

to approve the following in-house work at the contractual rate:

Dates	Committee/Workshop	Staff Member	Hours	Rate Per Hour	Total
October 2018	Uploading Data to Subscriptions	W. Whittle	15	\$32.00	\$480.00
9/4/18, 9/5/18, 10/8/18, 10/9/18, 1/18/19, 2/15/19, 5/24/19	Extra Hours-Professional Days	J. Domenico	1.5 hrs. each day	\$19.00	\$199.50
9/4/18, 9/5/18, 10/8/18, 10/9/18, 2/15/19	Extra Hours-Professional Days	M. Flahive	1 hr. each day	\$14.75	\$73.75
9/4/18, 9/5/18, 10/8/18, 10/9/18, 1/18/19, 2/15/19, 5/24/19	Extra Hours-Professional Days	C. Fogarty	1 hr. each day	\$19.00	\$133.00
9/4/18, 9/5/18, 10/8/18, 10/9/18, 1/18/19, 2/15/19, 5/24/19	Extra Hours-Professional Days	D. Meek	1.5 hrs. each day	\$19.00	\$199.50
10/29/18, 12/13/18, 2/20/19	Future Ready Schools/Tech Committee	G. Esposito	10 hrs. Total	\$19.00	\$190.00
10/29/18, 12/13/18, 2/20/19	Future Ready Schools/Tech Committee	A. Files	10 hrs. Total	\$19.00	\$190.00
10/29/18, 12/13/18, 2/20/19	Future Ready Schools/Tech Committee	N. Lawlor	10 hrs. Total	\$19.00	\$190.00
10/29/18, 12/13/18, 2/20/19	Future Ready Schools/Tech Committee	J. Lynch	10 hrs. Total	\$19.00	\$190.00
10/29/18, 12/13/18, 2/20/19	Future Ready Schools/Tech Committee	N. Mancheno	10 hrs. Total	\$19.00	\$190.00
10/29/18, 12/13/18, 2/20/19	Future Ready Schools/Tech Committee	J. Phan	10 hrs. Total	\$19.00	\$190.00
10/29/18, 12/13/18, 2/20/19	Future Ready Schools/Tech Committee	W. Whittle	10 hrs. Total	\$19.00	\$190.00

H. ACCEPT EFLS DONATION

- to gratefully accept the generous donation from the Education Foundation of Little Silver (EFLS) in the amount of \$87,659.08.

- 2. to gratefully accept the generous donations from the families of students #3791266725, 4925691979, 1431658247, 1302751697, 5285616773, 9705294657, 9630368021 and 9078869311 in the amount of \$522.39 for the purchase of a “Buddy Bench” for Point Road School.

I. APPROVE DISPOSAL OF OBSOLETE CLASSROOM SUPPLIES

to approve the disposal of outdated/obsolete classroom supplies as shown on attachment.

J. APPROVE DISPOSAL OF DAMAGED BOOKS

to approve the disposal of damaged books from the Point Road Media Center as shown on attachment.

K. COMPREHENSIVE MAINTENANCE PLAN

WHEREAS, the Department of Education requires New Jersey School Districts to submit a three-year Comprehensive Maintenance Plan and M-1 form documenting “required” maintenance activities for each of its public school facilities, and

WHEREAS, the required maintenance activities as listed in the attached documents for the various school facilities of the Little Silver School District are consistent with these requirements, and

WHEREAS, all past and planned activities are reasonable to keep school facilities open and safe for use or in their original condition and to keep their system warranties valid,

NOW, THEREFORE, BE IT RESOLVED that the Little Silver School District hereby authorizes the School Business Administrator to submit the attached Comprehensive Maintenance Plan and M-1 form for the Little Silver School District in compliance with Department of Education requirements.

L. FACILITIES CHECKLIST

to approve the NJDOE Health and Safety Evaluation of School Buildings’ Checklists for Markham Place and Point Road Schools.

M. APPROVE ESSA CARRYOVER AMENDMENT

to approve the submission of the amendment to ESSA Application, fiscal year 2018-2019, due to carry-over funds from the 2017-2018 fiscal year as follows:

ESSA Title IA	\$951.00
ESSA Title IIA	\$519.00

N. APPROVE SHARED SERVICE AGREEMENT WITH SHREWSBURY BOE FOR THE PROVISION OF MEDIA SPECIALIST SERVICES

WHEREAS, the Board wishes to enter into an agreement pursuant to the Uniform Shared Services and Consolidation Act for the provision of media Specialist Services (under the direction of Samantha Bremekamp) with Shrewsbury Board of Education; and

WHEREAS, the Superintendent has recommended entering into such an Agreement,

NOW, THEREFORE, BE IT RESOLVED by the Little Silver Board of Education that the Board approves a shared services agreement with Shrewsbury Board of Education in substantially the form attached hereto and at an annual cost of \$651.98.

ROLL CALL VOTE: 6 Ayes 0 Nays 1 Absent

XIII. OTHER BUSINESS

Motion by Mrs. Bateman, seconded by Mrs. Glynn, to approve the following minutes:

A. MINUTES

September 20, 2018: Regular and Executive Session

ROLL CALL VOTE: 6 Ayes 0 Nays 1 Absent

XIV. PROGRAMS

Motion by Mrs. Clark, seconded by Mrs. Bateman, to approve the following resolutions:

A. APPROVAL TO PARTICIPATE IN FUTURE READY SCHOOLS NEW JERSEY

WHEREAS, the Little Silver Board of Education seeks to support the district’s preparation in meeting the expectations to be considered a Future Ready School District; and

WHEREAS, the Little Silver Board of Education will support the creation of a Future Ready Schools – New Jersey District Leadership Team (FRS-NJ) of specialists; and

WHEREAS, the Little Silver Board of Education will support and promote the development of Future Ready teams that infuse Digital Learning across multiple disciplines;

THEREFORE, BE IT RESOLVED that the Little Silver Board of Education agrees to participate in the Future Ready Schools – New Jersey. Upon completion of the 5 Step Application Process, the Little Silver Schools will apply for certification.

WE DO HEREBY RECOGNIZE that Carolyn M. Kossack, Ed.D., Superintendent of Schools, will be the responsible agent at the district level to carry out the district’s commitment for its schools to participate in Future Ready Schools – New Jersey.

WE AGREE TO support the district’s commitment to achieve certification through the Future Ready Schools – New Jersey Certification Program.

B. APPROVE NURSING SERVICES PLAN

to approve Little Silver District’s Nursing Services Plans for the 2017-2018, as per attachments.

C. STUDENTS

- 1. to approve the Basketball Schedules for the 2018-2019 school year, as shown below:

**Boys’ Basketball
Schedule 2018-2019**

Markham Place School -

Fire Drill: October 4, 2018, 1:15 PM
Evacuation Drill: October 22, 2018, 10:00 AM
Cardiac Team Drill: October 9, 2018 – 2:30 PM

ROLL CALL VOTE: 6 Ayes 0 Nays 1 Absent

XVI. POLICY

1. FIRST READING POLICY/REGULATION

- P2428.1 – STANDARDS-BASED INSTRUCTIONAL PRIORITIES
- R7510 – USE OF SCHOOL FACILITIES

2. SECOND READING POLICY/REGULATION

- P8550 – FOOD SERVICES (REVISED)
- R9150 – SCHOOL VISITORS (REVISED)

3. APPROVAL OF POLICY/REGULATION

Motion by Mr. Walsh, seconded by Mrs. Bateman, to approve the following policies:

- P8550 - FOOD SERVICES (REVISED)
- R9150 – SCHOOL VISITORS (REVISED)

ROLL CALL VOTE: 6 Ayes 0 Nays 1 Absent

XVII. OLD BUSINESS-Mr. Grant-Consolidation with 488 or fewer students and our per pupil is below average and we are efficient. Mr. Walsh-Chris and I went to Red Bank Regional referendum meeting. Go out on 12/11/18 and vote. Tara Fitzpatrick-Can the agenda be available earlier? Mrs. Case-We will have it available on the website. Jen Madsen-Email the old lead test results from April 2017. Gabriella Bonocore-So many Genesis parent portal emails. Kelly Boyer-Could we put the day of the week on the website? Dr. Kossack-We will look into both.

XVIII. NEW BUSINESS

XIX. PUBLIC HEARING

XX. RESOLUTION OF THE LITTLE SILVER BOARD OF EDUCATION TO ENTER EXECUTIVE SESSION

Motion by Mrs. Clark, seconded by Mrs. Bateman, to retreat to adopt the following resolution:

WHEREAS, the Open Public Meetings Act, N.J.S.A. 10:4-12(b), permits the exclusion of the public from a meeting in certain circumstances; and

WHEREAS, the Board finds that such circumstances presently exist.

NOW, THEREFORE, BE IT RESOLVED by the Little Silver Board of Education, in the County of Monmouth, State of New Jersey, as follows:

1. The public shall be excluded from discussion of any actions upon the hereinafter-specified subject matter;
2. The general nature of the subject matter to be discussed is as follows:
 - a. Personnel: Appointment of Long-Term Leave Positions and Instructional Assistants, Adjust Long-Term Leave Date, OCR Complaint confidential pursuant to N.J.S.A. 10:4-12(b)(8);
3. The Board will take action following closed executive session;
4. It is anticipated that the closed executive session will last approximately 10 minutes;
5. It is anticipated at this time the above-stated subject matter will be made public when the need for confidentiality no longer exists; and
6. This Resolution shall become effective immediately.

The Board adjourned into executive session at 8:58 PM.

VOICE VOTE:	6 Ayes	0 Nays	1 Absent
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XXI. RETURN TO OPEN SESSION

VOICE VOTE:	6 Ayes	0 Nays	1 Absent
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XXII. PERSONNEL

Motion by Mrs. Clark, seconded by Mrs. Bateman, to approve the following appointments:

A. EMPLOY PERSONNEL

1. to approve Debra Ann Lorenz as Long-Term Leave MD Teacher, pending completion of criminal history review and P.L. 2018 c. 5 review, pro-rated at \$53,500.00, Teacher BA/Step A-B effective on or about December 17, 2018 through on or about April 15, 2019.
2. to approve Suzanne Cocozza pro-rated as Long-Term Leave 2nd Grade Teacher, pending completion of P.L. 2018 c. 5 review, pro-rated at \$53,500.00, Teacher BA/Step A-B effective on or about November 5, 2018 through on or about April 15, 2019.
3. to approve Ashley Varga as Instructional Assistant, pending completion of P.L. 2018 c. 5 review, pro-rated at \$16,395.00 effective on or about November 2, 2018 – June 30, 2019.
4. to approve Sharon Mechlowitz as Instructional Assistant, pending completion of P.L. 2018 c. 5 review, pro-rated at \$16,395.00 effective on or about October 19, 2018 – June 30, 2019
5. to approve adjustment from long-term leave to active status for Dale Dvorak on or about November 1, 2018 from previously approved date of on or about January 2, 2019.

B. APPROVE ADJUSTMENT TO STIPENDS

1. to approve Ashley Varga for an ABA stipend in lieu of Jennifer Giannone, pro-rated at \$850.00 effective on or about November 2, 2018 through the remainder of the 2018-2019 school year.

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2. to approve Ashley Varga for a bus duty stipend in lieu of Jennifer Giannone, pro-rated at \$750.00 effective on or about November 2, 2018 through the remainder of the 2018-2019 school year.
3. to approve Sharon Mechlowitz for an ABA stipend in lieu of Julie Pellettieri-Cohen, pro-rated at \$850.00 effective on or about October 19, 2018 through the remainder of the 2018-2019 school year.

ROLL CALL VOTE: 6 Ayes 0 Nays 1 Absent

XXIII. ADJOURNMENT

Motion by Mrs. Clark, seconded by Mrs. Bateman, to adjourn at 9:24 PM.

ROLL CALL VOTE: 6 Ayes 0 Nays 1 Absent