

LITTLE SILVER BOARD OF EDUCATION  
LITTLE SILVER, NEW JERSEY

MINUTES - BOARD MEETING – AUGUST 29, 2019

*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-7:01 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, Ms. Bennett, Mrs. Galbavy, Mr. Grant, and Mr. Walsh. Also present were Dr. Kossack, Superintendent of Schools and Mrs. Case, Board Secretary.  
  
Mrs. Aninowsky and Mrs. Glynn were absent.  
  
CORRESPONDENCE - Thank you from the Piper Palmieri Family.
- V. SUPERINTENDENT’S UPDATE
  - A. BOXES VS. PLASTIC BOTTLES FOR LUNCH SERVICE – Will proceed with boxed water in the lunch room.
  - B. TECHNOLOGY INSURANCE - Will be mandatory in 2020-2021; mentioned in the letter to parents as per the strategic plan.
  - C. NJSLA RESULTS: SEPTEMBER 2019
  - D. MEN’S SOFTBALL FUNDRAISER FOR MAEVE BEHAN – SCHOOL COURTYARDS-Donation will be made to the schools in student’s honor.
  - E. FUTURE READY STATUS
- VI. BOARD PRESIDENT’S UPDATE
- VII. COMMITTEE REPORTS
- VIII. LIAISON REPORTS
- IX. PUBLIC HEARING – Re: Agenda Only
- X. PERSONNEL

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

## A. APPROVE SUBSTITUTES

to approve the following substitutes for the 2019-2020 school year:

<b>First Name</b>	<b>Last Name</b>	<b>Job Title</b>
Joan	Abood	Substitute Teacher
Jack	Anderson	Substitute Teacher
Gail	Arek	Substitute Teacher
Christopher	Arpa	Substitute Teacher
Theresa	Babiak	Substitute Teacher
Joann	Barreca	Substitute Teacher
Susan	Bostic	Substitute Teacher
Matthew	Brown	Substitute Teacher
Brian	Bruno	Substitute Teacher
Keri-Jane	Byham	Substitute Teacher
Francine	Byrne	Substitute Teacher
Judy	Chen-Cooper	Substitute Teacher
Hannah	Christensen	Substitute Teacher
Marina	Christopher	Substitute Teacher
Laura	Clark	Substitute Teacher
Bridget	Crudo	Substitute Teacher
Patricia	Cundari	Substitute Teacher
Andrea	Dadap	Substitute Teacher
Charles	Eibeler	Substitute Teacher
Barbara	Ermides	Substitute Teacher
Gina	Gill	Substitute Teacher
John	Goode	Substitute Teacher
Kristin	Greeley	Substitute Teacher
Jill	Greenwald	Substitute Teacher
Maureen	Hourigan	Substitute Teacher
Cheryl	Howell	Substitute Teacher
Stephen	Hunt	Substitute Teacher
Carol	Johnson	Substitute Teacher
Sarah	Karris	Substitute Teacher
Stephanie	Keenan	Substitute Teacher
Jennifer	Kilcooley	Substitute Teacher
Carlye	Laido	Substitute Teacher
Michelle	Lane	Substitute Teacher
Alexander	Larocca	Substitute Teacher
Joseph	Luckenbill	Substitute Teacher
Teresa	Maguire	Substitute Teacher
William	Martin	Substitute Teacher
Cheryl	Mccauley	Substitute Teacher
Patricia	Mcderby	Substitute Teacher
Irene	Mead	Substitute Teacher
Linda	Messa	Substitute Teacher
Bridget	Monaghan	Substitute Teacher
Jacqueline	Murphy	Substitute Teacher
Barbara	Murray	Substitute Teacher
Shari	Oppenheim	Substitute Teacher
Pereira	Adam	Substitute Teacher
Petrone	Deborah	Substitute Teacher

Stephanie	Pianoforte	Substitute Teacher
Kelly	Pouso	Substitute Teacher
Raleigh	Kathleen	Substitute Teacher
Michele	Richards	Substitute Teacher
Melissa	Ryan	Substitute Teacher
Marcia	Schiffman	Substitute Teacher
Karen	Seligman	Substitute Teacher
Heidi	Sheehan	Substitute Teacher
Marianne	Shekian	Substitute Teacher
Ruth	Snyder	Substitute Teacher
Stephanie	Sorbara	Substitute Teacher
Meghan	Stoia	Substitute Teacher
Victoria	Sullivan	Substitute Teacher
Judith	Switaj	Substitute Teacher
Marlene	Trocchia	Substitute Teacher
Diane	Von Arx	Substitute Teacher
Laura	West	Substitute Teacher
Peter	Woodward	Substitute Teacher

<b>First Name</b>	<b>Last Name</b>	<b>Job Title</b>
Joan	Abood	Substitute Aide
Jack	Anderson	Substitute Aide
Gail	Arek	Substitute Aide
Brian	Bruno	Substitute Aide
Isadora	Bussem	Substitute Aide
Francine	Byrne	Substitute Aide
Judy	Chen-Cooper	Substitute Aide
Hannah	Christensen	Substitute Aide
Laura	Clark	Substitute Aide
Bridget	Crudo	Substitute Aide
Patricia	Cundari	Substitute Aide
Andrea	Dadap	Substitute Aide
Charles	Eibeler	Substitute Aide
Barbara	Ermides	Substitute Aide
Gina	Gill	Substitute Aide
Elizabeth	Gilmour	Substitute Aide
John	Goode	Substitute Aide
Kristin	Greeley	Substitute Aide
Jill	Greenwald	Substitute Aide
Maureen	Hourigan	Substitute Aide
Cheryl	Howell	Substitute Aide
Sarah	Karris	Substitute Aide
Jennifer	Kilcooley	Substitute Aide
Alexander	Larocca	Substitute Aide
Laido	Carlye	Substitute Aide
Teresa	Maguire	Substitute Aide
William	Martin	Substitute Aide
Cheryl	Mccauley	Substitute Aide
Patricia	Mcderby	Substitute Aide
Irene	Mead	Substitute Aide
Linda	Messa	Substitute Aide
Bridget	Monaghan	Substitute Aide

Jacqueline	Murphy	Substitute Aide
Shari	Oppenheim	Substitute Aide
Adam	Pereira	Substitute Aide
Deborah	Petrone	Substitute Aide
Stephanie	Pianoforte	Substitute Aide
Kelly	Pouso	Substitute Aide
Kathleen	Raleigh	Substitute Aide
Karen	Seligman	Substitute Aide
Heidi	Sheehan	Substitute Aide
Ruth	Snyder	Substitute Aide
Stephanie	Sorbara	Substitute Aide
Victoria	Sullivan	Substitute Aide
Marlene	Trocchia	Substitute Aide
Diane	Von Arx	Substitute Aide
Katelyn	Whalen	Substitute Aide
Peter	Woodward	Substitute Aide

<b>First Name</b>	<b>Last Name</b>	<b>Job Title</b>
Joan	Abood	Substitute Secretary
Suzanne	Hurley	Substitute Secretary
Carlye	Laido	Substitute Secretary
Jacqueline	Murphy	Substitute Secretary
Stephanie	Pianoforte	Substitute Secretary
Michele	Richards	Substitute Secretary
Heidi	Sheehan	Substitute Secretary
Judith	Trefurt	Substitute Secretary

<b>First Name</b>	<b>Last Name</b>	<b>Job Title</b>
Rick	Dietz	Substitute Custodian
Nicholas	Plevier	Substitute Custodian
Joseph	Luckenbill	Substitute Custodian
Kathleen	Welton	Substitute Custodian
Christopher	Sarn	Substitute Custodian
Robin	Mc Keever	Substitute Custodian

<b>Last Name</b>	<b>First Name</b>	<b>Job Title</b>
Boyle	Carmen	Substitute Nurse
Funk	Kathryn	Substitute Nurse
Gilson	Nancy	Substitute Nurse
Keller	Joyce	Substitute Nurse
Lafragola	Janet	Substitute Nurse
Rescinio	Alyssa	Substitute Nurse
Sanborn	Shayna	Substitute Nurse
Stoia	Meghan	Substitute Nurse
Swartz	Anne	Substitute Nurse
Toscano	Cara	Substitute Nurse
Vasto	Maggie	Substitute Nurse

B. APPROVE BUS AIDES/STIPENDS

1. to approve the following personnel for ABA stipends at \$875.00 for the 2019-2020 school year: Natalie Sheehan, Connee Moss, Cathy Donnelly, Durie Lynch, Mary Suszka, Paige Howard, Kimberly Stevenson, Michaela Buhler, Marcia Schiffman, Heather Gaal.
2. to approve the following personnel for bus duty at \$775.00 for the 2019-2020 school year: Paige Howard, Patricia DeLeo, Debra Very, Mary Kay DeWyngaert, Kimberly Stevenson, Marcia Schiffman, Heather Gaal.
3. to approve Michaela Buhler as riding bus aides at \$4,075.00 for the 2019-2020 school year.
4. to approve Mary Suszka as riding bus aide at \$4,125.00 for the 2019-2020 school year.

C. ACCEPT RESIGNATION

1. to accept the resignation of Melissa Robinson, Accounts Payable/Transportation Coordinator, effective August 22, 2019.
2. to accept the resignation of Penny Rigney, Instructional Aide, effective immediately.
3. to accept the resignation of Nicole Fadell, Long-Term Leave Guidance Replacement, effective immediately.
4. to accept the resignation of Christina Zicopoulos, Instructional Aide, effective immediately.

D. APPROVE LIST OF SPECIAL SERVICES VENDORS

to approve the updated list of Special Services Vendors for the 2019-2020 school year, as per attachment.

E. APPROVE EXTRA PAY

to approve Danielle Berkeley for additional instructional contact time with Student #1781007175 beyond the contractual agreement between the LSEA and LSBOE for an additional \$1,993.20 per annum.

F. APPROVE ESY PERSONNEL

to approve Penny Rigney for Extended School Year Substitute Teacher on 7/15/19, 7/18/19 and 8/8/19 at \$32/hr.

ROLL CALL VOTE: 5 Ayes            0 Nays            2 Absent

XI. FINANCE REPORT

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

A. PAY BILLS - AUGUST

to approve the following bills for August, 2019:

Accounts Payable		
Fund	Description	Amount
11	General Fund	\$801,121.43
12	Capital Outlay Fund	\$0.00

20	Special Revenue Fund	\$88,602.32
30	Capital Projects Fund	\$0.00
40	Debt Service Fund	\$0.00
60	Food Service Fund	\$277.25
95	Student Activity Fund	\$1,138.72
	Unemployment Trust Fund	\$178.38
	Total for Accounts Payable	\$891,318.10
Payroll	July 30, 2019	\$117,871.10
	August 15, 2019	\$124,621.83
	August 30, 2019	\$80,487.33
	Total for Payroll	\$322,980.26
	Total Bill List	\$1,214,298.36

B. TRANSFER OF FUNDS - AUGUST

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 – AUGUST

PURSUANT TO NJAC 6A:20-2.13(d), I certify that as of July 31, 2019, 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

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Lindsey Case, Board Secretary

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

to approve the Budgetary Major Account/Fund Status for the month of July, 2019 .

PURSUANT TO NJAC 6A:20-2.13(D), we certify that as of July 31, 2019, 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. BOARD SECRETARY’S REPORT – JULY, 2019

to approve the Board Secretary’s Report for the month of July, 2019.

F. APPROVE PROFESSIONAL WORK

1. Professional Workshops

to approve the following workshops:

<b>Dates</b>	<b>Workshop</b>	<b>Staff Member</b>	<b>Registration</b>	<b>Travel</b>
10/11/19, 1/17/20, 3/20/20, 4/23/20	Business Administrators' Academy – Monmouth University	L. Case	\$350.00	
10/15/19	Office of Comptroller/State Reports – Mount Laurel, NJ	L. Case	\$100.00	
11/21/19	Tax Sheltered Annuities – Mount Laurel, NJ	L. Case	\$100.00	
12/17/19	Negotiating Health Benefits/Insurance – Mount Laurel, NJ	L. Case	\$100.00	
4/28/20	Audit Review – Mount Laurel, NJ	L. Case	\$100.00	
5/5/20	Administrative Assistant Program – Mount Laurel, NJ	J. Lyons	\$100.00	
5/5/20	Administrative Assistant Program – Mount Laurel, NJ	D. Swierz	\$100.00	
9/26/19, 10/17/19, 11/15/19, 12/12/19, 1/23/20, 2/27/20, 3/19/20, 4/30/20, 5/21/20, 6/4/20	Membership Dues for MCASBO Meetings	L. Case	\$225.00	

2. Professional In-House Work

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

<b>Dates</b>	<b>Committee/Workshop</b>	<b>Staff Member</b>	<b>Hours</b>	<b>Rate Per Hour</b>
August/September 2019	ELA Curriculum Writing for 3 <sup>rd</sup> Grade Foundations	A. Capone	10 hours total	\$32.00
September-April 2019-2020	Social Emotional Screener Committee	C. Bavosi	10 hours total	\$32.00
September-April 2019-2020	Social Emotional Screener Committee	T. Dunne	10 hours total	\$32.00
October-April 2019-2020	Social Emotional Screener Committee	J. Ford	10 hours total	\$32.00
September-April 2019-2020	Social Emotional Screener Committee	K. Mulcahy	10 hours total	\$32.00
September-April 2019-2020	Social Emotional Screener Committee	J. Peirson	10 hours total	\$32.00
September-April 2019-2020	Social Emotional Screener Committee	S. Polkowski	10 hours total	\$32.00
September-April 2019-2020	Social Emotional Screener Committee	S. Saul	10 hours total	\$32.00
September-April 2019-2020	Social Emotional Screener Committee	S. Szczepan	10 hours total	\$32.00
September-April 2019-2020	Social Emotional Screener Committee	S. Szesko	10 hours total	\$32.00
September-April 2019-2020	Social Emotional Screener Committee	L. Redmond	10 hours total	\$32.00
9/4/19	New Student Orientation	L. Dipietro	1	\$32.00
9/4/19	New Student Orientation	K. Knight	1	\$32.00

9/4/19	New Student Orientation	C. McCloskey	1	\$32.00
9/4/19	New Student Orientation	K. Moore	1	\$32.00
9/4/19	New Student Orientation	K. O'Neil	1	\$32.00
9/4/19	New Student Orientation	J. Owens	1	\$32.00
9/4/19	New Student Orientation	T. Russoniello	1	\$32.00
9/4/19	New Student Orientation	S. Witman	1	\$32.00
9/4/19	New Student Orientation	C. Black	1	\$15.00
9/4/19	New Student Orientation	P. DeLeo	1	\$15.00
9/4/19	New Student Orientation	C. Donnelly	1	\$15.00
9/4/19	New Student Orientation	D. Very	1	\$15.00
9/9/19, 10/7/19, 11/4/19, 12/2/19, 1/6/20, 2/3/20, 3/2/20, 4/6/20, 5/4/20, 6/1/20	Superintendent's Meetings	J. Domenico	1 hr. per meeting	\$19.00
9/9/19, 10/7/19, 11/4/19, 12/2/19, 1/6/20, 2/3/20, 3/2/20, 4/6/20, 5/4/20, 6/1/20	Superintendent's Meetings	C. Fogarty	1 hr. per meeting	\$19.00
September-June 2019-2020	Principal's Meetings	J. Domenico	1 hr. per attended meeting	\$19.00
September-June 2019-2020	Principal's Meetings	C. Fogarty	1 hr. per attended meeting	\$19.00
9/3/19, 9/4/19, 10/14/19, 10/15/19, 1/17/20, 2/14/20, 5/22/19	Extra Hours Professional Days	J. Domenico	1.5 hours per day	\$19.00
9/3/19, 9/4/19, 10/15/19	Extra Hours Professional Days	M. Flahive	1 hr. each day	\$15.00
9/3/19, 9/4/19, 10/14/19, 10/15/19, 1/17/20, 2/14/20, 5/22/20	Extra Hours Professional Days	C. Fogarty	1 hour per day	\$19.00
9/3/19, 9/4/19, 10/14/19, 10/15/19, 1/17/20, 2/14/20, 5/22/20	Extra Hours Professional Days	A. Pereira	up to 25 hours total	\$19.00
2/26/20	Technology Meeting	J. Lynch	1.5 hours	\$19.00
2/26/20	Technology Meeting	N. Mancheno	1.5 hours	\$19.00
2/26/20	Technology Meeting	J. Phan	1.5 hours	\$19.00
2/26/20	Technology Meeting	W. Whittle	1.5 hours	\$19.00

G. APPROVE APPLICATION FOR CHANGE OF USE OF EDUCATIONAL AREA

to approve the application of change for use of educational space for the following area: The cafeteria stage will be changed to be used as a teachers' resource space and work area for the 2019-2020 school year.

ROLL CALL VOTE: 5 Ayes            0 Nays            2 Absent

XII. OTHER BUSINESS

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

A. MINUTES

July 18, 2019: Regular and Executive Session



ROLL CALL VOTE: 5 Ayes 0 Nays 2 Absent

XIII. PROGRAMS

Motion by Mrs. Galbavy, seconded by Ms. Bennett, to approve the following resolutions:

A. APPROVE PLANS/STATEMENTS OF ASSURANCE

to approve the following NJDOE-Mandated Plans/Statements of Assurance:

1. District Mentoring Plan – 2019-2020
2. Markham Place and Point Road Self-Assessments for Determining Grades under the Anti-Bullying Bill of Rights Act – July 1, 2018 – June 30, 2019

B. APPROVE CURRICULUM

to approve all curriculum for the 2019-2020 school year.

C. APPROVE PLACEMENT & EXTRAORDINARY SERVICES FOR ESY AND 2019-2020 SCHOOL YEAR

1. to approve the placement and extraordinary services at CPC Behavioral - High Point Schools for Student #3713483894 at \$364.98/day for 205 days (\$74,820.90) and \$240/day for 205 days (\$49,200) for ESY 2019 and the 2019-2020 school year.
2. to approve the placement and related services at The Laurel School of Princeton for Student #1172626168 at \$39,500 and \$6,000 for the 2019-2020 school year.

D. APPROVE DISPOSAL OF OBSOLETE EQUIPMENT

to approve the disposal of obsolete equipment as per attachment.

ROLL CALL VOTE: 5 Ayes 0 Nays 2 Absent

XIV. FACILITIES AND TRANSPORTATION

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

A. DRILLS

ESY Program Fire Drills: July 22, 2019, 8:42 AM  
August 7, 2019, 8:42 AM

ROLL CALL VOTE: 5 Ayes 0 Nays 2 Absent

XV. POLICY

A. DISTRIBUTION OF POLICIES/REGULATIONS

- P 2415.01 – Academic Standards, Academic Assessments and Accountability
- P 2416 – Programs for Pregnant Pupils
- P & R 4240 Employee Training
- P & R 5751 – Sexual Harassment
- P 5752 - Marital Status and Pregnancy

- P 4151 – Assessment of Pay (New)

XVI. OLD BUSINESS

XVII. NEW BUSINESS - \$4 million sidewalk project facilitated by the township will impact traffic flow and possibly student drop-off is going forward. More information is available on the town website.

XVIII. PUBLIC HEARING-

Corinne Thygeson-Maeve donated 4 organs.

Jen Madsen-Where would I find the professional development for teachers on the website?

Dr. Kossack- It might have been on the district’s old website but when the website was recreated it may not have been put back on it.

Jen-Madsen-Can I get the information?

Ms. Bennett-The information can be requested through an OPRA request.

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

Motion by Mrs. Bateman, seconded by Ms. Bennett, 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: Employ Personnel, Approve Stipend, Approve Attendance at New Student Orientation, Approve FMLA Leave, Approve FMLA/NJFLA Leave, Discuss Employee #88074497 Contract Amendment, Discuss Data Specialist Stipend, Discuss Accounts Payable/Transportation Coordinator Contract Options, confidential pursuant to N.J.S.A. 10:4-12(b)(8);
  - b. Litigation Update, confidential pursuant to N.J.S.A. 10:4-12(b)(1), (3), (7) and N.J.A.C. 6A:32-7.5(e)(6).
3. The Board will take action following closed executive session;
4. It is anticipated that the closed executive session will last approximately 30 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 7:36 PM.

VOICE VOTE: 5 Ayes            0 Nays            2 Absent

XX. RETURN TO OPEN SESSION

VOICE VOTE: 5 Ayes            0 Nays            2 Absent

XXI. APPROVE PERSONNEL

Motion by Mr. Grant, seconded by Ms. Bennett, to approve the following staff:

A. EMPLOY PERSONNEL

1. to approve, as per Superintendent's recommendation, Lauren McEwan as Long Term Leave Speech Therapist (for Kerri Restaino), pending completion of criminal history review and P.L. 2018 c. 5 review, pro-rated at \$53,600, Teacher BA/Step A-B , effective on or about September 30, 2019 through on or about February 26, 2020.
2. to approve, as per Superintendent's recommendation, Susan Van Meter as Instructional Assistant, pending completion of criminal history review and P.L. 2018 c. 5 review, at \$16,900, effective September 3, 2019 through June 30, 2020.
3. to approve Susan Van Meter for ABA stipend at \$875.00 for the 2019-2020 school year.
4. to approve as per Superintendent's recommendation, Marianne Shekian as Instructional Assistant, pending completion of criminal history review and P.L. 2018 c. 5 review, at \$16,900, effective September 3, 2019 through June 30, 2020.
5. to approve Marianne Shekian for ABA stipend at \$875.00 for the 2019-2020 school year.
6. to approve as per Superintendent's recommendation, Melanie Jaenicke as Long Term Leave Guidance Counselor (for Julie Ford), pending completion of criminal history review and P.L. 2018 c. review, pro-rated at \$53,600, Teacher BA/Step A-B, effective September 3, 2019 through on or about October 16, 2019.
7. to approve Melanie Jaenicke to attend new student orientation on September 4, 2019 at \$32/hr. for one hour.
8. to approve as per Superintendent's recommendation, Kristin Greeley as Long Term Leave Special Education Teacher (for Gabriella Esposito), pending completion of criminal history review and P.L. 2018 c. review, pro-rated at \$53,600, Teacher BA/Step A-B, effective September 3, 2019 through on or about November 11, 2018.

B. APPROVE FMLA/NJFLA LEAVE

1. to approve FMLA sick leave for William Goldrick, effective on or about August 28, 2019 through on or about September 13, 2019, with an expected return to work date of on or about September 16, 2019.
2. to approve 60 days of an intermittent leave of absence for Tara Dunne, Special Education Teacher, under the Family Medical Leave Act/NJFLA, effective September 3, 2019.

ROLL CALL VOTE: 5 Ayes            0 Nays            2 Absent

XXII. ADJOURNMENT

Motion by Mrs. Galbavy, seconded by Ms. Bennett, to adjourn at 8:06 PM.

VOICE VOTE:            5 Ayes            0 Nays            2 Absent

