

**SHAMONG TOWNSHIP BOARD OF EDUCATION  
REGULAR MEETING  
AUGUST 21, 2018, 5:00 PM  
INDIAN MILLS MEMORIAL SCHOOL**

The Regular Meeting of the Shamong Township Board of Education was called to order at 7:05 p.m. by Board President, Melissa Ciliberti.

**ROLL CALL**

Present: Anne Ehrke, Jeffrey Siedlecki, Jeffrey Warner.

Absent: Melissa Ciliberti

Others Present: Dr. Christine Vespe, Laura Archer

The flag salute was conducted.

**BOARD MEMBER OPENING / NOMINATION**

The Open Seat of a Board Member, due to Michael Tuman's passing, was explained. One individual responded in accordance with the instructions as interested. Frank Locantore was introduced and offered a summary of his background and why he is interested in serving on the Board of Education.

Jeffrey Siedlecki moved, seconded by Jeffrey Warner, to nominate Frank Locantore as a member to the Shamong Township Board of Education, filling the vacant position until the next Board Reorganization Meeting on January 2, 2019. A call to vote was presented by Laura Archer, Board Secretary.

Roll Call Vote AYES: Anne Ehrke                      NAYS – None                      ABSENT – Melissa Ciliberti  
                                 Jeffrey Siedlecki  
                                 Jeffrey Warner

Resolved that the Shamong Township Board of Education hereby approves the appointment of Frank Locantore as a member of the Shamong Township Board of Education until the next reorganization meeting. Laura Archer administered the Oath of Office, which Frank Locantore repeated and accepted.

Comments: Christine Vespe thanked Mr. Locantore for his willingness to serve on the Board of Education. Laura Archer advised the Board that she researched the topic of training and confirmed that Frank Locantore does not require training at this time.

**VISITORS**

The New Jersey Public Meeting Law was read by Melissa Ciliberti, after which Melissa Ciliberti opened the meeting to the public for agenda and non-agenda items at 7:20 p.m. As there were no comments, the public portion of the meeting was closed at 7:20 p.m.

**SUPERINTENDENT'S AND BUSINESS ADMINISTRATOR'S REPORT**

Christine Vespe, Superintendent, provided her monthly report.

Laura Archer, Business Administrator, provided her monthly report.

**ROUTINE MATTERS and FINANCIAL REPORTS TO THE BOARD**

Jeffrey Siedlecki moved, seconded by Anne Ehrke, to approve the following:

- 5.01 Board Secretary Report for the month of June 2018
- 5.02 Treasurer Report for the month of May 2018
- 5.03 Budget Transfers for the months of June and July 2018
- 5.04 Nutri-Serve Financial Reports for the months of May and June 2018

Roll Call Vote AYES: Anne Ehrke                      NAYS – None                      ABSENT – Melissa Ciliberti  
                                 Jeffrey Siedlecki                      ABSTAIN – Frank Locantore  
                                 Jeffrey Warner

**APPROVAL OF BILLS**

Anne Ehrke moved, seconded by Jeffrey Siedlecki, to approve the Check Runs dated August 21, 2018.

Roll Call Vote AYES: Anne Ehrke                      NAYS – None                      ABSENT – Melissa Ciliberti  
                                 Jeffrey Siedlecki                      ABSTAIN – Frank Locantore  
                                 Jeffrey Warner

**BUSINESS and FINANCIAL**

Jeffrey Siedlecki moved, seconded by Anne Ehrke, to approve the following Business and Financial items:

- 7.01 Approval of travel and related expense reimbursements, in accordance with 6A:23A-7.4 and associated Resolution(s).
- 7.02 Approval to accept the FY2019 ESEA funds in the amounts of Title 1A \$56,213, Title IIA \$13,348, Title IVA \$10,000, Total Allocation \$79,561.
- 7.03 Approval of a contract for educational services, as listed below, for the 2018-2019 school year:
  - Student #213078, with Bancroft, which includes ESY and a 1:1 Aide
  - Student #213643, with Y.A.L.E. School, Inc., which includes ESY
- 7.04 Approval of a service agreement with Med-Flex, Inc. to provide medical waste transport services, effective July 1, 2018 through June 30, 2019 (Year 2 of a 3-year agreement).
- 7.05 Approval for Rowan University Assessment and Learning Center to provide Independent Child Study Team evaluations, functional behavior assessments, reading assessments, and consultations, during the 2018-2019 school year.

Roll Call Vote AYES: Anne Ehrke                      NAYS – None                      ABSENT – Melissa Ciliberti  
                                 Jeffrey Siedlecki                      ABSTAIN – Frank Locantore  
                                 Jeffrey Warner

**PERSONNEL APPOINTMENTS**

Jeffrey Siedlecki moved, seconded by Anne Ehrke, to approve the following Personnel Appointment items:

- 11.01 Approval to employ Olivia Johnson, Social Worker, Child Study Team, Step 1 MA on the Teacher Salary Guide, effective September 1, 2018.
- 11.02 Approval of transfer for Corrine Rinker, Teacher – IMS, from Kindergarten to Grade 1, effective September 1, 2018.
- 11.03 Approval for Brian Davis to serve as a mentor for Katie DiCarlo, Science – IMMS, a staff member enrolled in the Provisional Teacher Program in the district during the 2018-2019 school year.
- 11.04 Approval for Diane Davis to serve as a Substitute Custodian during the 2018-2019 school year.
- 11.05 Approval for Lisa Abramovitz and Diana Haas to serve as Curriculum Facilitators during the 2018-2019 school year.
- 11.06 Approval of advisors for Athletics, Co-Curricular Activities and Clubs for 2018-2019, at the rate on Schedule B of the Bargaining Agreement, as listed below:
  - Basketball - Girls Stephanie Sorino
  - Soccer - Girls Jessica Cardella
  - Track - Assistant Karen Davies
  - Cheerleading (shared) Ruth Stitt
  - Softball Dan Giordano
  - Yearbook IMS (shared) Traci Mendez & Kimberly Shaw-Hartman
  - After School Athletics Scott McIntyre
- 11.07 Approval of movement on the salary guide for Jessica Cardella to MA+15, effective September 1, 2018.
- 11.08 Approval for Dee Alspach and Debbie Barnett to serve as volunteers during the 2018-2019 school year.

Roll Call Vote AYES: Anne Ehrke                      NAYS – None                      ABSENT – Melissa Ciliberti  
   Jeffrey Siedlecki    ABSTAIN – Frank Locantore  
   Jeffrey Warner

**PROGRAMS**

Jeffrey Siedlecki moved, seconded by Anne Ehrke, to approve the following Program items:

- 12.01 Approval of District Goals for the 2018-2019 school year.



