

**SHAMONG TOWNSHIP BOARD OF EDUCATION
REGULAR MEETING
JANUARY 15, 2019, 6:30 PM
INDIAN MILLS MEMORIAL SCHOOL**

The Regular Meeting of the Shamong Township Board of Education was called to order at 6:35 p.m. by Board President, Melissa Ciliberti.

ROLL CALL

Present: Melissa Ciliberti, Anne Ehrke, Frank Locantore, Jeffrey Siedlecki, Jeffrey Warner

Others Present:

Dr. Christine Vespe, Laura Archer, Tim Carroll, Nicole Moore, Sandy Thurston, Nelson Vasquez
Isabelle Fedelli (Seneca BOE Representative)
Riley Gardner, Emily Lechner, Abby Mazzatta (IMMS BOE Representatives)

The flag salute was conducted.

Jesse Adams, Field Representative – NJ School Boards Association, provided a presentation to the Board of Education on topics including services available through dues paid, as well as an Ethics presentation.

Lisa Abramovitz, IMS Teacher, provided a presentation on National Geographic Teacher Certification, and how she is using available resources through her certification to impact student learning. She provided a summary on Skill Building, Networking, Leading, and interdisciplinary options. She also showed videos and pictures on projects, including a water filtration system, live safari, exploring masks and film making, a giant map being used in conjunction with the physical education teacher, and the Weddell Sea Expedition.

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 7:34 p.m. As there were no comments, the public portion of the meeting was closed at 7:35 p.m.

SENECA STUDENT BOARD REPRESENTATIVES' REPORT

A Seneca Student Board Representative gave a report on Seneca activities, including the upcoming 8th grade Information Night on January 29th, as well as a Charity Game Night and Blood Drive.

The three IMMS Student Board Representatives provided a report on IMMS activities, including Student Council, Peer Helpers, and the 6th Grade Braves Bash.

SUPERINTENDENT'S AND BUSINESS ADMINISTRATOR'S REPORT

Dr. Christine Vespe, Superintendent, provided her monthly report, including an update on the 2018-2019 BOE Goals.

Laura Archer, Business Administrator, provided her monthly report, including an update on the 2019-2020 Budget.

Nicole Moore, IMS Principal, provided her monthly report and commended the LTS Secretary in the IMS Main Office, Amy Kloucheck, for the great job she's done. She also provided highlights from her visit to Seneca and Township Wrestling, and thanked Dr. Vespe for her support and involvement in a student attendance issue that has gone to court.

Tim Carroll, IMMS Principal, provided his monthly report, including information on the Lip Sync Battle and offered kudos to all involved. He also provided highlights about an activity involving all staff getting to know something about specific students, including their social involvement and any concerns.

Sandy Thurston, Director of Pupil Services, provided her monthly report, including the budget process, and the successful transition of an out-of-district student back in district on a part-time basis.

Nelson Vasquez, Technology Coordinator, provided his monthly report, including his second year in the budget process, as well as the District App rolling over and being active.

ROUTINE MATTERS and FINANCIAL REPORTS TO THE BOARD

Jeff Warner moved, seconded by Frank Locantore, to approve the following:

- 5.01 Minutes of the December 18, 2018 Board meeting
- 5.02 Minutes of the January 2, 2019 Board Reorganization meeting
- 5.03 Budget Transfers for the month of December 2018
- 5.04 Nutri-Serve Financial Report for the month of November 2018

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

APPROVAL OF BILLS

Frank Locantore moved, seconded by Anne Ehrke, to approve the Check Runs dated January 15, 2019.

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

BUSINESS and FINANCIAL

Anne Ehrke moved, seconded by Jeffrey Siedlecki, 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 funds from the Shamong Foundation for Educational Excellence for the projects and grants in the 2018-2019 school year, as listed below:

Critical Thinking via Art	IMS	\$ 1,265.86	Kimberly Shaw-Hartman
Robotic Olympics	IMS	\$ 9,538.39	Sue Bryan, Jennifer Babbitt
Raspberry Pi	IMMS	\$ 3,209.70	Anastasia Hanneken

7.03 Approval of a contract for educational services between Shamong Board of Education and Archway Programs, for Student #213475, for:

- Tuition charges, effective January 2 to June 30, 2019 at per diem rate of \$112.11
- Extraordinary Services, effective January 2 to June 30, 2019, as well as July 1 to August 31, 2019, if needed, at the per diem rate of \$140.00.

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

SEPARATION OF EMPLOYMENT

Jeffrey Siedlecki moved, seconded by Jeffrey Warner, to approve the retirement of the following staff members, effective June 30, 2019:

- Karen Clementi, IMS, IMAGE Teacher
- David Tucker, IMMS, Language Arts Teacher

Dr. Vespe thanked both teachers for their years of dedication and inspiration to students, recognizing Ms. Clementi for 23 years, and Mr. Tucker for 34 years, in the district.

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

PERSONNEL APPOINTMENTS

Jeffrey Warner moved, seconded by Frank Locantore, to approve the following Personnel Appointment items:

11.01 Approval for the following staff members to serve as After-School Professional Development Presenters, as indicated, during the 2018-2019 school year, at the Curriculum During Year Negotiated Agreement rate on Schedule B of the Bargaining Agreement, based on availability of ESSA funds and district needs:

Sherry DuBoff: Dibels
 Kerry Haines: Dibels
 Jennifer Babbitt: IMS Makerspace

11.02 Approval of a salary adjustment, by horizontal movement on the guide, effective February 1, 2019, for Jennifer Frascella to MA, and Anastasia Hanneken to MA+30.

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

USE OF FACILITIES

Frank Locantore moved, seconded by Anne Ehrke, to approve the facility use for Sweetheart Dance, sponsored by H&SA, at IMS, on February 8, 2019.

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

MEETING OPEN TO THE PUBLIC

Melissa Ciliberti opened the meeting to the public for agenda and non-agenda items at 8:20 p.m. As there were no public comments, Melissa Ciliberti closed the public portion of the meeting at 8:20 p.m.

FUTURE DATES

Future dates/events during January and February were provided.

ADJOURNMENT

Jeffrey Warner moved at 8:22 p.m., seconded by Frank Locantore, to adjourn the meeting.

AYES – FIVE NAYS – NONE ABSENT– NONE

Respectfully submitted,

Laura Archer
Business Administrator/Board Secretary