

**SHAMONG TOWNSHIP BOARD OF EDUCATION  
REGULAR MEETING  
OCTOBER 15, 2019, 7:00 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 Vice President President, Jeffrey Warner.

**ROLL CALL**

Present: Anne Ehrke, Frank Locantore, Jeffrey Siedlecki, Jeffrey Warner  
Melissa Ciliberti arrived at 7:10 p.m.

Others Present: Dr. Christine Vespe, Laura Archer, Tim Carroll, Nicole Moore, Sandra Thurston,  
Todd Hall, Nelson Vasquez  
Sophia Fedeli (Seneca BOE Rep), Jonathan McAveety (IMMS BOE Rep)  
Christian Ciliberti (IMMS BOE Rep) arrived at 7:10 p.m.

The flag salute was conducted.

Laura Archer presented a report on ESSA Funding.

Dr. Christine Vespe completed the swearing in of Christian Ciliberti and Jonathan McAveety, IMMS Student Board Reps, and Sophia Fedeli, Seneca Student Board Rep.

IMMS and Seneca Student Board Reps provided monthly reports on activities and events at both schools.

**MEETING OPEN TO THE PUBLIC**

Melissa Ciliberti opened the meeting to the public for agenda and non-agenda items at 7:15 p.m. As there were no comments, Melissa Ciliberti closed the public portion of the meeting at 7:15 p.m.

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

Dr. Christine Vespe, Superintendent, provided her monthly report. She discussed events held during the last month, including Flu Shot Clinic by CVS, PAG meeting, H&SA Ice Cream Social, mandatory training for Custodial/Maintenance staff, P/D training for secretaries, CPR training, and Stop The Bleed training. She attended CASM Training for her School Safety Specialist position, and will be attending School Boards Convention the following week.

Laura Archer, Business Administrator, provided her monthly report. She discussed the district's first Safety Committee Meeting, as well as a Shamong Emergency Response Meeting. The 2020-2021 budget is open for her to begin reviewing. She completed the snapshot for ASSA and is working on that report, and attended a playground vendor meeting with Dr. Vespe.

Nicole Moore, IMS Principal, provided her monthly report.

Tim Carroll, IMMS Principal, provided his monthly report.

Sandy Thurston, Director of Pupil Services, provided her monthly report.

Nelson Vasquez, Technology Coordinator, provided his monthly report.

Todd Hall, Director of Facility and Security, provided a report.

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

Jeffrey Warner moved, seconded by Jeffrey Siedlecki, to approve the following:

- 5.01 Minutes of the September 17, 2019 Board meeting
- 5.02 Board Secretary Report for the month of August 2019
- 5.03 Treasurer Report for the month of August 2019
- 5.04 Transfer Report for the month of September 2019

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

**APPROVAL OF BILLS**

Jeffrey Siedlecki moved, seconded by Frank Locantore, to approve the Check Runs dated October 15, 2019.

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

**BUSINESS and FINANCIAL**

Frank Locantore 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.
- 7.02 Approval to accept funds, in the amount of \$168,336.45, for sale of SREC's. This amount represents SREC distribution from June 2016.
- 7.03 Approval for Dolly Guzman to provide bilingual services, as needed, during the 2019-2020 school year.
- 7.04 Approval for Sarah Levin Allen, Ph.D. to perform Neuropsychological Assessments, as needed, during the 2019-2020 school year.
- 7.05 Approval for Bonnie (Mary) Sebastian, Sebastian Educational Consulting LLC, to serve as an Educational Consultant for the 2019-2020 school year, at a cost not to exceed \$1,500, for the development of the elementary autism program.
- 7.06 Approve disposal of equipment on the attached list, which has been identified as surplus, nonfunctioning hardware, in accordance with Board policy.

7.07 Approval of application for, and acceptance of, funds for IDEA Consolidated Grant – Full Year 2020 Award as follows: Basic \$175,655, Preschool \$11,195, for a total of \$186,850.

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

**LEAVES OF ABSENCE**

Anne Ehrke moved, seconded by Jeffrey Warner, to approve the following leaves of absence:

- Employee #4176, Medical Leave of Absence, Paid, effective September 26 – October 25, 2019
- Employee #4058, Return from Medical Leave of Absence, effective October 21, 2019

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

**PERSONNEL APPOINTMENTS**

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

11.01 Approval for the following individuals to serve as volunteers during the 2019-2020 school year:

Shari Argabright	Dee Alspach
Matt Brewer	Denise Fraley
Christopher Huling	Gineen Leibowitz
Nicole Rielly	Fran Rodowicz
Bridget Sawdy	Kathy Umbehauer
Tom Stone	Mary Wachter
Joe Tomasetti	Maylee Wolf
Nicole Tyre	

Kristin Boyden
Nikki Cardona
Katherine Hardies
Sylvia Martins
Ashley Maslennikov
Colleen McCaffrey
Natalie McFetridge
Jenna Palko
Jason Russell
Matthew Soltysik
Dawn Todero

11.02 Approval for Angela Beaton, Karen Davies, Sherry DuBoff, Traci Mendez, Barbara Quimby, Lisa Ryan and Ruthie Stitt to provide Homebound Instruction, as needed, during the 2019-2020 school year.

11.03 Approval for the following individuals to participate in IMMS Family Math Night, as indicated, during the 2019-2020 school year, with payment to be made at the Negotiated Agreement rate for 'Curriculum During Year' on Schedule B of the STEA CBA.

CHAIR: Diana Haas (10 hours)

TEACHERS: Megan Gunkel, Diana Haas (2 hours each), and  
Tara Reed (Intern – Unpaid)

11.04 Approval for the following individuals to participate in IMS Family Math Night, as indicated, during the 2019-2020 school year, with payment to be made at the Negotiated Agreement rate for 'Curriculum During Year' on Schedule B of the STEA CBA.

CO-CHAIRS: Lisa Abramovitz and Pam Girgenti (10 hours shared)

TEACHERS: Lisa Abramovitz, Mary Barnes, Pam Girgenti, Kara Lafferty,  
Lauren McLaughlin, Jessica Simon (2 hours each)

11.05 Approval for Jessica Simon to participate in IMS Math Facts Club, during the 2019-2020 school year, 10 hours total (8 hours instruction, 2 hours paperwork/planning), with payment to be made at the Negotiated Agreement rate for 'Curriculum During Year' on Schedule B of the STEA CBA.

11.06 Approval for the following individuals to participate in IMS Reach for the Starts (Math), as indicated, during a 10-week period of the 2019-2020 school year (January-April), with payment to be made at the Negotiated Agreement rate for 'Curriculum During Year' on Schedule B of the STEA CBA.

11.07 Approval for the following individuals to participate in IMS Family Reading Night, as indicated, during the 2019-2020 school year, with payment to be made at the Negotiated Agreement rate for 'Curriculum During Year' on Schedule B of the STEA CBA.

CO-CHAIRS: Sherry DuBoff, Kerry Haines (5 hours)

TEACHERS: Sherry DuBoff and Kerry Haines (2 hours each), and  
Lisa Abramovitz, Pam Girgenti, Jennifer Hendron and  
Kimberly Shaw-Hartman (4 hours each)

11.08 Approval for Karen Davies, Jennifer Hendron, Kara Lafferty and Jessica Simon to serve on the Social Studies Textbook Committee, 3 hours per person, during the 2019-2020 school year, with payment to be made at the Negotiated Agreement rate for 'Curriculum During Year' on Schedule B of the STEA CBA.

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

**PROGRAMS**

Jeffrey Siedlecki moved, seconded by Frank Locantore, to approve the following Program items:

12.01 Approval for Photography Club to walk to Martha’s Vegetable and Fruit Stand, Grassy Lake Rd, Shamong, as a field trip on October 22, 2019. There is no cost for this experience.

12.02 Approval for Emily Witts to complete observation of Alicia Furey, the district’s Occupational Therapist, during October 2019, as part of her educational program at Salas University.

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

**POLICY**

Frank Locantore moved, seconded by Anne Ehrke, to approve revision of Regulation R4125, Substitute Support Staff, as per attached.

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

**USE OF FACILITIES**

Anne Ehrke moved, seconded by Jeffrey Warner, to approve the following Use of Facilities items:

Indian Mills Old Man Hoops: October 2019 - May 2020, Tuesday & Thursday Nights, IMS and IMMS Gyms.

IMAA and Seneca Travel Basketball: October 15, 2019 through February 1, 2020, IMS and IMMS Gyms, as per the list below:

IMS	2019: October 15, 17, 18, 21, 22, 24, 28, 29
IMS	2019: November 4, 5, 12, 14, 18, 19, 21, 25, 26
IMMS	2019: October 16, 23, 24, 28, 29, 30
IMMS	2019: November 4, 5, 6, 12, 13, 14, 18, 19, 20, 21, 25, 26

Roll Call Vote AYES: Melissa Ciliberti      NAYS – None      ABSENT – 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 8:08 p.m. As there were no comments, Melissa Ciliberti closed the public portion of the meeting at 8:08 p.m.

**FUTURE DATES**

Future dates/events during October and November were provided.

**EXECUTIVE SESSION**

At 8:12 p.m., Jeffrey Warner moved, seconded by Jeffrey Siedlecki, to adjourn to Executive Session for the purpose of student-related matters. Minutes of this closed session will be kept and will be disclosed to the public when the reasons for confidentiality no longer exist. The approximate length of Executive Session is estimated to be fifteen (15) minutes. It is the intention of the Board that action will not be taken on an item of the of the areas indicated above.

Frank Locantore moved, seconded by Jeffrey Warner, to adjourn Executive Session and return to the Regular portion of the meeting at 8:34 p.m.

AYES – FIVE

NAYS – NONE

ABSENT– NONE

**ADJOURNMENT**

Frank Locantore moved, seconded by Jeffrey Warner, to adjourn the meeting at 8:35 p.m.

AYES – FIVE

NAYS – NONE

ABSENT– NONE

Respectfully submitted,

Laura Archer  
Business Administrator/Board Secretary