

THE TINTON FALLS SCHOOLS
BOARD OF EDUCATION MEETING July 26, 2021
REGULAR MINUTES
MAHALA F. ATCHISON SCHOOL (HYBRID MEETING)
961 Sycamore Avenue, Tinton Falls, NJ 07724
6:40PM Executive Meeting – 7:30PM Public Session

1. **MEETING CALLED TO ORDER at 7:30PM**

2. **STATEMENT READ by Mr. Lomangino**

Statement is hereby made that adequate notice of this meeting was provided by:

- The prominent posting of said notice on the District’s website;
- The mailing and/or faxing of said notice to the Asbury Park Press;
- The delivery to the Clerk of the Borough of Tinton Falls and the Clerk of Shrewsbury Twp;
- The posting of said notice on the main doors of each school and the Administration Office.

3. **ROLL CALL/ATTENDANCE**

Those present: Katie, McBride, Teena Patel, Natalie Watson, John Livingood, Chris Theobald, Jason Puleio and Fred Lomangino

Absent: Ryan Hager and Nicole Jennings

Also present: Mrs. Godley, Mr. Vin Daniels and Mr. Wenczel

4. **EXECUTIVE SESSION**

Recommend a motion to approve to hold a closed Executive Conference at 6:41PM as follows:

WHEREAS, the Open Public Meetings Act, N.J.S.A. 10:4-6 et seq., (the “Act”) provides that the Tinton Falls Board of Education may hold an “Executive Session” from which the public is excluded to discuss matters that are confidential or are one of the nine (9) subject matters listed Section 12(b) of the Act; and

WHEREAS, it is recommended by the Superintendent that the Tinton Falls Board of Education go into Executive Session on this date to discuss matters that are permissible for discussion in Executive Session; and

WHEREAS, the length of the Executive Session is estimated to be sixty (60) minutes after which the public meeting of the Board shall reconvene and proceed with business; and

WHEREAS, that the Board hereby declares that its discussion of the following subject(s) will be made public at a time when the public’s interest in disclosure is greater than any privacy or governmental interest being protected from disclosure.

NOW, THEREFORE, BE IT RESOLVED by the Tinton Falls Board of Education that the Board shall go into Executive Session to discuss the following items:

- _____ 1. Confidential Matters per Statute or Court Order
- _____ 2. Impact Rights to Receive Federal Funds
- X 3. Unwarranted Invasion of Individual Privacy
- _____ 4. Collective Bargaining
- _____ 5. Acquisition of real Property of Investment of Funds
- X 6. Public Safety Procedures
- X 7. Litigation or Contract Matters or Attorney/Client Privilege
- X 8. Personnel Matters
- _____ 9. Imposition of Penalties upon an Individual

ITEMS DISCUSSED IN EXECUTIVE SESSION MAY RESULT IN BOARD ACTION WHEN THE BOARD RECONVENES TO PUBLIC SESSION.

Moved by Mr. Puleio, seconded by Mr. Livingood
Vote: All in favor. Motion Carried.

5. **RECONVENE TO PUBLIC MEETING at 7:30PM**

6. **ROLL CALL/ATTENDANCE**

Those present: Katie, McBride, Teena Patel, Natalie Watson (enters at 8:20PM) , John Livingood, Chris Theobald, Jason Puleio and Fred Lomangino

Absent: Ryan Hager and Nicole Jennings

Also present: Mrs. Godley, Mr. Vin Daniels and Mr. Wenczel

7. **PLEDGE OF ALLEGIANCE**

8. **DISTRICT MISSION STATEMENT read by Mr. Puleio**

In a partnership with the community, the Tinton Falls School District will create effective programs which enable all students to achieve academic excellence, *including NJ Student Learning Standards* in order to become socially responsible, productive citizens and life-long learners.

9. **SUPERINTENDENT'S REPORT/ANNOUNCEMENTS**

Mr. Lomangino congratulated Dr. Goldey on completing her Doctorate.

Dr. Goldey explained the new format of the meetings via zoom/chat room.

Dr. Goldey gave the 2019-2020 HIB Grade Report. She reviewed last years scores since 20/21 was not released. MFA scoring was 76/78; SRS scoring 69/78 and TFMS scoring at 75/78.

Dr. Goldey - September 2021: We will open 100% with our students full days following the calendar. We are able to maintain 3 feet social distance in classrooms and 3-6 feet in large spaces including the cafeteria.

Dr. Goldey - ESY/ASP Update: In week 3 of 6 for ESY and week 3 of 4 for ASP, very successful students just coming in since March, 2020. Transportation issues that took place at the beginning Transportation was coordinated and taking place as of 1 week into the program. COVID guidelines: no longer requiring self check forms, vaccinated staff not required to wear masks, unvaccinated students/staff are encouraged to wear masks. Have the ability to social distance in classrooms. New documentation is not clear on mask moving forward, more to come in August from the State.

10. **COMMITTEE REPORTS**

Curriculum: Mr. Livingood will be meeting with Ms. Cole. Looked at 20/21 Spring data. ELA, Math developmental assessments. Provides percentages regarding grade level where students are, where improvement is needed and where growth took place. Ms. Cole is looking into using Federal funds for additional support, additional math coach, additional social/emotional support.

Facilities: Mr. Daniels will send out information regarding the landscape architect design to the committee this week along with other information that is needed to discuss.

11. **RECOGNITION OF PUBLIC** (MINUTES Items Only) (*limited to 5 minutes per person*) (*23 online*), (*7 public in-person*)

Shannon Ventre, 20 Clydesdale Court: With transportation issues in ESY, any indication that we will have similar issues for the start of school? Any anticipation of welcoming back parents physically into the school for the 2021-2022 school year. Looking forward to helping out teachers with celebrations and events such as the book fair again!

12. **MINUTES FORMAT**

13. **MINUTES**

- a. Approved the minutes from the Regular and Executive Board Meeting held on June 14, 2021.

Moved by Mr. Puleio, seconded by Mr. Livingood

Vote: All in favor. Motion Carried

14. **FINANCES**

- a. Approved the following line item transfers for 2020-2021:
- b. Approved the accounts payable from June 15, 2021, through July 26, 2021 in the amount of \$3,716,410.75 and payrolls for June 15, 2021 in the amount of \$828,318.94 and June 30, 2021 in the amount of \$746,260.85.
- c. Approved the Board Secretary's/Account Total Report for June 2021 (pre-audit).
- d. Approved the Treasurer's report for June 2021 (pre-audit).
- e. Approved to accept the Board Secretary's Monthly Certification Budgetary Line Item Status as follows:
Pursuant to N.J.A.C. 6:23-2.11 (c)3, I certify that as of June 30, 2021 no budgetary line item account has encumbrances and expenditures which in total exceed the amount appropriated by the District Board of Education pursuant to N.J.A.C. 6A:23-2.11(a).
- f. Approved to certify budgetary major account fund status as follows:
Pursuant to N.J.A.C. 6:23-2-11(c)4, the Board certifies that as of June 30, 2021 after review of the Secretary's & Treasurer's Monthly Financial Reports and upon consultation with the appropriate district officials that to the best of our knowledge no major account or fund has been over expended in violation of N.J.A.C. 6A:23-2.11(b) and that sufficient funds are available to meet the District's financial obligations for the remainder of the year.
- g. Approved staff travel, workshops and related expenses in accordance with District Policies #3440, #4440 and Bylaw #0147, as per **Attachment "A"**.
- h. Approved the submission, acceptance, appropriation and expenditure of FY2022 Elementary and Secondary Education Act (ESEA) allocations, as follows:

Title I	\$64,845
Title II-A	\$25,349
Title III	\$14,795
Title III-Immigrant	\$3,709
Title IV	\$10,000

- i. Approved to void the following checks lost in the mail:

VOIDED CHECK NUMBER	CHECK DATE	PAYEE	AMOUNT	REISSUE CHECK NUMBER	CHECK DATE	AMOUNT
050782	4/19/21	Johnstone Supply, Inc.	\$341.55	051089	6/25/21	\$341.55
051055	6/14/21	TF School Athletic Acct.	\$470.00	051129	6/30/21	\$470.00

- j. Removed j. duplicated motion with k.
- k. Approved and accepted the payment from FEMA (Federal Emergency Management Agency) in the amount of \$55,575.55 for expenditures relating to COVID-19 during the 20-21 school year.

Moved by Mr. Puleio, seconded by Mr. Livingood

Vote: All in favor. Motion Carried.

15. **CERTIFIED STAFF**

- a. Approved to amend motion 15.x., Certified Staff, approved on May 24, 2021 approving the following staff as Guest Teachers for the Extended Year Program, beginning on July 12, 2021 through August 19, 2021, on an as needed basis, at the rate \$90/day.

Coleman, Elise	Leoncini, Kelly
Cocozza, Andrea	McMullin, Michelle
Evans, Bethany	Meyers, Ruth
Feder, Elizabeth	Pedrick, Elizabeth
Hynes, Hannah	Sheridan, Terri
Johnson, Jackie	

To instead read:

Approved the following staff as Guest Teachers for the Extended Year Program, beginning on July 12, 2021 through August 19, 2021, on an as needed basis, at the rate \$70/day.

Coleman, Elise	Leoncini, Kelly
Cocozza, Andrea	McMullin, Michelle
Evans, Bethany	Meyers, Ruth
Feder, Elizabeth	Pedrick, Elizabeth
Hynes, Hannah	Sheridan, Terri
Johnson, Jackie	

- b. Approved the employment of Adrianna Yannelli as a Speech Therapist at Mahala Atchison School for the 2021-22 school year, beginning on or about September 1, 2021, on MA Step 3, at a salary of \$59,275 with benefits. (Acct. #11-000-216-100)
- c. Approved to amend motion 15.o., Certified Staff approved on June 14, 2021 approving Gabrielle Bianchi, Substitute Teacher as a substitute teacher for the 2021 Summer Academic Success Program Literacy Camp, from July 12, 2021 through August 5, 2021, from 8am to 1pm, Mondays-Thursdays, for a maximum of 80 hours, at the rate of \$100/day. (Acct. #11-000-221-110)
- To instead read:**
approving Gabrielle Bianchi, Substitute Teacher as a substitute teacher for the 2021 Summer Academic Success Program Literacy Camp, from July 12, 2021 through August 5, 2021, from 8am to 1pm, Mondays-Thursdays, for a maximum of 80 hours, at the rate of \$70/day. (Acct. #11-000-221-110)
- d. Approved to amend motion 15.n., Certified Staff approving the following staff as substitute teachers for the 2021 Summer Academic Success Program Literacy Camp, from July 12, 2021

through August 5, 2021, from 8am to 1pm, Mondays-Thursdays, for a maximum of 80 hours each, at an hourly rate of 1/1200th of their salary.

Name	# of Hours	Account
Concodora, Brittany	Not to exceed 80 hours	11-000-221-110
Feder, Elizabeth	Not to exceed 80 hours	11-000-221-110
Hynes, Hannah	Not to exceed 80 hours	11-000-221-110
Johnson, Jaclyn	Not to exceed 80 hours	11-000-221-110

To instead read:

Approved the following staff as substitute teachers for the 2021 Summer Academic Mondays-Thursdays, for a maximum of 80 hours each, at an hourly rate of \$70/day.

Name	# of Hours	Account
Concodora, Brittany	Not to exceed 80 hours	11-000-221-110
Feder, Elizabeth	Not to exceed 80 hours	11-000-221-110
Hynes, Hannah	Not to exceed 80 hours	11-000-221-110
Johnson, Jaclyn	Not to exceed 80 hours	11-000-221-110

- e. Approved to accept with regret the retirement of Terri Maxwell, ASP teacher at Mahala Atchison School, effective July 1, 2021.
- f. Approved to amend motion 15.aa., Certified Staff, approved on June 14, 2021, approving the re-employment of Certified Staff, for the 2021-2022 school year, effective September 1, 2021 as follows:

LAST NAME	FIRST NAME	SCHOOL	ACCOUNT	TITLE	ACCT %	PT	21-22 TRACK	21-22 STEP	2021-22 SALARY
BENSON	NICOLE	MFA	11120100101	1-5 TEACH	100%		1	8	\$58,240
SODER	MEGAN	TFMS	11130100101	6-8 TEACH	100%		1	4	\$53,575
EVANS	BETHANY	SRS	11213100101	RR TEACH	61.54%	Y	1	1-2	\$32,632
TOLA	KRISTEN	MFA	11110100101	K TEACH	100%		3	7	\$58,840
ZILLY	HILARY	MFA	11105100101	RR TEACH	50%		3	7	\$29,420
ZILLY	HILARY	MFA	11216100101	RR TEACH	50%		3	7	\$29,420
DOYLE	MATTHEW	TFMS	11130100101	6-8 TEACH	34%		3	10	\$22,828
DOYLE	MATTHEW	SRS	11120100101	1-5 TEACH	66%		3	10	\$44,312
RAFFERTY	KAITLYN	MFA	11215100101	PREP	100%		1	8	\$58,240
BONANNO	EMILYANN	MFA	11120100101	RR TEACH	100%		3	1-2	\$56,025
WALDRON	HAYLEY R.	MFA	11213100101	RR TEACH	100%		1	1-2	\$53,025
WOLSTROMMER	MICHELLE	MFA	11120100101	1-5 TEACH	100%		5	7	\$61,840
MULDOWNEY	CYNTHIA	SRS	11213100101	RR TEACH	100%		4	9	\$65,540
AHLBORN	NANCY	SRS	11120100101	1-5 TEACH	100%		3	11	\$70,340

To instead read:

LAST NAME	FIRST NAME	SCHOOL	ACCOUNT	TITLE	ACCT %	PT	21-22 TRACK	21-22 STEP	2021-22 SALARY
BENSON	NICOLE	MFA	11230100101	BSI TEACH	100%		1	8	\$58,240

SODER	MEGAN	SRS	11120100101	1-5 TEACH	100%		1	4	\$53,575
EVANS	BETHANY	SRS	11213100101	RR TEACH	100%		1	1-2	\$53,025
TOLA	KRISTEN	MFA	11120100101	1-5 TEACH	100%		3	7	\$58,840
ZILLY	HILARY	MFA	11120100101	1-5 TEACH	100%		3	7	\$58,840
DOYLE	MATTHEW	TFMS	11130100101	6-8 TEACH	100%		3	10	\$67,140
RAFFERTY	KAITLYN	MFA	11213100101	RR TEACH	100%		1	8	\$58,240
BONANNO	EMILYANN	MFA	11215100101	PREP	100%		4	1-2	\$57,525
WALDRON	HAYLEY R.	MFA	11215100101	PREP	100%		1	1-2	\$53,025
WOLSTROMMER	MICHELLE	SRS	11120100101	1-5 TEACH	100%		5	7	\$61,840
MULDOWNEY	CYNTHIA	SRS	11230100101	BSI TEACH	50%		4	9	\$32,770
MULDOWNEY	CYNTHIA	SRS	11213100101	RR TEACH	50%		4	9	\$32,770
AHLBORN	NANCY	SRS	20483100100	BSI TEACH	100%		3	11	\$70,340

- g. Approved the employment of Peter Buttitta as a Special Education Teacher at Tinton Falls Middle School for the 2021-22 school year, beginning on or about September 1, 2021, on BA Step 4, at a salary of \$53,575 with benefits. (Acct. #11-000-216-100)
- h. Approved to accept with regret the resignation of Nancy Pearson, Building Supervisor at Tinton Falls Middle School, effective immediately.
- i. Approved to rescind motion 15.d., Certified Staff, approved on April 19, 2021 approving Nancy Pearson as the Middle School Anti-Bullying Specialist, beginning July 1, 2021 for the 2021-2022 school year.
- j. Approved to accept with regret the resignation of Samantha Shaljian, Math teacher at Tinton Falls Middle School, effective July 1, 2021.
- k. Approved the following staff to conduct Kindergarten Assessments for incoming Kindergarten Class, on August 3rd and 4th, 2021, not to exceed a total of 7 hours each, at the hourly rate of 1/1200 of their salary.

Name	August 3, 2021	August 4, 2021
Allegretta, Mary		7 hours
Benson, Nicole		7 hours
Bohde, Sara	3 hours	3 hours
Capozzi, Peggy		7 hours
Leoncini, Kelly	3 hours	3 hours
Pillari, Jennyanne	3 hours	3 hours
Szilagyi, Kathy		7 hours
Wallace, Jeannine	3 hours	3 hours

- l. Approved the employment of Michelle Marra as Building Supervisor at the Tinton Falls Middle School, for the 2021-2022 school year, at an annual salary of \$84,000, with benefits, on or about August 16, 2021, pending background verification.

- m. Approved to amend motion 15.y. Certified Staff, approved on June 14, 2021 approving the employment of Stephanie Savoia as a Speech Therapist at Mahala Atchison School for the 2021-22 school year, beginning on or about September 1, 2021, on MA Step 1-2, at a salary of \$56,025 with benefits. (Acct. #11-000-216-100)
- To read:**
Approved the employment of Stephanie Savoia as a Speech Therapist at Mahala Atchison School for the 2021-22 school year, beginning on or about July 1, 2021, on MA Step 1-2, at a salary of \$56,025 with benefits. (Acct. #11-000-216-100)
- n. Approved to accept with regret the resignation of Kathy Cruz, Spanish teacher at Tinton Falls Middle School, effective immediately.
- o. Approved the employment of Kathleen Murphy as a Math Teacher at Tinton Falls Middle School for the 2021-22 school year, beginning on or about September 1, 2021, on MA Step 8, at a salary of \$61,240 with benefits. (Acct. #11-000-216-100)
- p. Approved Devon Neff for an additional 10 hours to complete the Anti-Bullying Coordinator Self Paced Program through NJPSA/FEA between July 27th and August 31st, 2021, at the curriculum rate of \$51/hour.
- q. Approved Margaret O'Connor to provide 24 hours of additional tutoring via remote instruction, beginning July 12, 2021 through August 12, 2021, pending enrollment/attendance, (if enrollment/attendance is less than anticipated at any time, there may be a reduction of positions) at an hourly rate of 1/1200th of her salary. (Acct #11-000-221-110)
- r. Approved Megan Soder to attend Linguistics training with Christine Delmas on July 6, 7, and 8, 2021, at a rate of \$51/hour, for a total cost to the district of \$918.
- s. Approved Laura Drahos for 18 hours of curriculum writing on Scope and Sequence for Fourth Grade at a rate of \$51/hour to be completed in the 2021-2022 school year. (Acct #11-000-221-110)
- t. Approved the following staff to present workshops to new staff on or about August 24-31, 2021, at the honorarium rate. (Acct. #11-000-223-104)

Name	Topic	Honorarium Rate
Allen, Elizabeth	Mathematical Practices and Technology Integration	Full day - \$525
Fay, Kelly	Reading/Writing Assessments, Strategies, and Progress Monitoring	Full day - \$525
Pruden, Rebecca	Technology Teaching Tools, Google, and Cyber Safety	Full day - \$525
Trast, Eric	Danielson Training	Half-day - \$262.50

- u. Approved the following staff to present MTSS, SEL strategies workshops to all district staff on September 3, 2021, at the honorarium rate. (Acct. #11-000-223-104)

Name	Topic	Honorarium Rate
Buck, Regina	MTSS, Trauma and Recovery	Half-day - \$262.50
Jensen, Emily	MTSS, Trauma and Recovery	Half-day - \$262.50
Ronan, Cherie	MTSS, Trauma and Recovery	Half-day - \$262.50

- v. Approved the following staff to present workshops to all district staff on September 3, 2021 or September 7, 2021, at the honorarium rate. (Acct. #11-000-223-104)

Name	Topic	Honorarium Rate
Fay, Kelly	Assessment implementation & Progress Monitoring Roll out	Half-day - \$262.50
Harrington, Kristen	Assessment implementation & Progress Monitoring Roll out	Half-day - \$262.50
Phelan, Kristina	Assessment implementation & Progress Monitoring Roll out	Half-day - \$262.50
Benson, Nicole	Assessment implementation & Progress Monitoring Roll out	Half-day - \$262.50
McEvoy, Kelly	Creating a Community of Learners Playbook	Half-day - \$262.50
Ronan, Cherie	Creating a Community of Learners Playbook	Half-day - \$262.50

- w. Approved the following staff for presentation planning for new staff orientation to be completed by August 31, 2021, at a rate of \$51/hour. (Acct #11-000-221-110)

Name	Topic	# of Hours
Pruden, Rebecca	Technology Teaching Tools, Google, and Cyber Safety	6
Trast, Eric	Danielson Training	3

- x. Approved the following staff for Assessment Implementation and Progress Monitoring Rollout presentation planning to be completed by August 31, 2021, at a rate of \$51 per hour. (Acct #20-486-200-100)

Name	# of Hours
Buck, Regina	15
Jensen, Emily	15
Ronan, Cherie	15

- y. Approved Kelly Fay for 12 hours of literacy coaching planning to be completed by August 31, 2021, at a rate of \$51 per hour. (Acct #11-000-221-110)

- z. Approved Elizabeth Allen for 12 hours hours of STEM coach planning to be completed by August 31, 2021, at a rate of \$51 per hour. (Acct #11-000-221-110)

- aa. Approved to amend motion 15.g., Certified Staff, approved on May 24, 2021, approving Ellie Levy to attend Phonics training with Christine Delmas on June 23, 24, and 25, 2021, at a rate of \$51 per hour. (Acct #20-483-200-100)

To instead read:

Approved Elizabeth Feder to attend Phonics training with Christine Delmas on June 23, 24, and 25, 2021, at a rate of \$51 per hour. (Acct #20-483-200-100)

- bb. Approved to amend motion 15.q., Certified Staff, approved on June 14, 2021, approving the following Second, Third, and Fifth Grade Teachers for ELA pilot planning to be completed between July 15 and August 15, 2021. (Acct #ESSER-ARP):

NAME	# of Hours	BUILDING
Fay, Kelly	18	MFA
Harrington, Kirsten	18	MFA
Phelan, Kristina	18	MFA
Black, Katherine	18	SRS
Drahos, Laura	18	SRS
Feder, Elizabeth	18	SRS
Horn, Dana	18	SRS
Nastasi, Jessica	18	SRS
Slinger, Jessica	18	SRS
Wolff, Jennifer	18	SRS

To instead read:

Approved the following Second, Third, and Fifth Grade Teachers for ELA pilot planning to be completed between July 15 and August 31, 2021, at a rate of \$51 per hour. (Acct #20-487-200-100):

NAME	# of Hours	BUILDING
Fay, Kelly	18	MFA
Harrington, Kirsten	18	MFA
Phelan, Kristina	18	MFA
Black, Katherine	18	SRS
Drahos, Laura	18	SRS
Feder, Elizabeth	18	SRS
Horn, Dana	18	SRS
Nastasi, Jessica	18	SRS
Slinger, Jessica	18	SRS
Wolff, Jennifer	18	SRS

- cc. Approved to amend motion 15.w., Certified Staff, approved on May 24, 2021 approving the following staff as teachers for the Extended Year Program beginning July 12, 2021 through August 19, 2021, 5 hours/day, 4 days a week, pending enrollment/attendance. (if enrollment/attendance is less than anticipated at any time, there may be a reduction of positions), at 1/1200th of their salary. (Pending contract negotiations)

To instead read:

Staff Name	Teaching TBD	Account Number
Binn, Samantha	MD/LLD	11-212-100-101

Bohde, Sara	Autism	11-214-100-101
Bonanno, Emilyann	PREP	11-216-100-101
Caruso, Patty	MD/LLD	11-212-100-101
Craig, Rory	MD/LLD	11-212-100-101
Devito, Sam	MD/LLD	11-212-100-101
Goodman, Rachel	MD/LLD	11-212-100-101
Lyons, Amy	MD/LLD	11-212-100-101
Madonna, Gretchen	MD/LLD	11-212-100-101
Mendyk, Eric	MD/LLD	11-212-100-101
Morgan, Elizabeth	MD/LLD	11-212-100-101
Otto, Richard	MD/LLD	11-212-100-101
Richmond, Kristi	MD/LLD	11-212-100-101
Slinger, Jessica	BD	11-209-100-101
Stroeveer, Adam	Specialized Reading	11-213-100-101
Tumino, Jenna	MD/LLD	11-212-100-101
Waldron, Hayley	PREP	11-216-100-101

- dd. Approved the following Long Term Substitutes as teachers for the Extended Year Program beginning July 12, 2021 through August 19, 2021, 5 hours/day, 4 days a week, pending enrollment/attendance. (if enrollment/attendance is less than anticipated at any time, there may be a reduction of positions), at the daily rate of BA Step 1, without benefits.

Staff Name	Teaching	TBD	Account Number
Bonanno, Emilyann	PREP		11-216-100-101
Goodman, Rachel	MD/LLD		11-212-100-101

- ee. Approved Kelly Fay to attend mandated special education meetings, as needed, for a maximum of 2 hours per meeting, not to exceed 20 meetings each, at the rate of 1/1200th of their salary for the Extended School Year 2021 from July 1, 2021 through August 19, 2021. (Acct. #11-000-219-110)
- ff. Approved Kathy Nevins for Child Study Team testing on June 22, 23, 24, 2021, at the rate of /1200th of her salary, not to exceed 18 hours. (Acct. 11-000-213-110)
- gg. Approved Kathy Nevins for an additional 50 hours at the rate of 1/1200th of her salary for the Extended School Year from July 12, 2021 to August 19, 2021. (Acct. 11-000-213-110)
- hh. Approved Jackie Russo as a Guest Teacher for the Extended Year Program, beginning on July 12, 2021 through August 19, 2021, on an as needed basis, at the rate \$70/day.
- ii. Approved an increase of up to 1 hour/day for all teachers for the Extended Year Program and the ASP Summer Literacy Academy beginning July 12, 2021 through July 29, 2021, from 5 hours/day up to 6 hours/day, 4 days a week, at 1/1200th of their salary.
- jj. Approved the following staff member, as needed, at the rate of 1/1200th of their salary for the Extended School Year for CST case management, testing, counseling/social skills and/or related services for summer work at 1/1200th of their salary from July 1, 2021 through August 31, 2021.

Name	6/22/21-6/30/21 Hours	7/1/21-8/31/21 Hours	Total Hours	Acct. #
Savoia, Stephanie	-	144	144	11-000-216-110

- kk. Approved to amend motion 15.u., Certified Staff approved on June 14th approving *the following staff members to attend Crisis Intervention training on the following dates, at the rate of \$51/hour not to exceed 6 hours each: (Acct. #20-253-200-100)*

<i>June 24, 2021</i>	<i>June 30, 2021</i>
<i>Bonanno, Emilyann</i>	<i>Binn, Samantha</i>
<i>Brennan, Michelle</i>	<i>Goodman, Rachel</i>
<i>McEvoy, Mike</i>	<i>Ryan, Jessica</i>
<i>Pillari, Jennyanne</i>	
<i>Waldron, Hayley</i>	
<i>Regers, Kathy</i>	

To instead read:

Approved the following staff members to attend Crisis Intervention training on the following dates, at the rate of \$51/hour not to exceed 6 hours each: (Acct. #20-253-200-100)

June 24, 2021	June 30, 2021
Bonanno, Emilyann	Binn, Samantha
Brennan, Michelle	Goodman, Rachel
McEvoy, Mike	Ryan, Jessica
Pillari, Jennyanne	
Waldron, Hayley	
Regers, Kathy	
Goodman, Rachel	

- ll. Approved the following staff for presentation planning for September 3, 2021, or September 7, 2021, to be completed by August 31, 2021, at a rate of \$51 per hour, for a total cost to the district of \$1,224. (Acct #11-000-221-110)

Name	Topic	# of Hours
McEvoy, Kelly	Creating a Community of Learners Playbook	6
Ronan, Cherie	Creating a Community of Learners Playbook	6

- mm. Approved to amend motion 15.k., Certified Staff, approved on June 14, 2021 approving Emilyann Bonanno as a full-time Special Education teacher at Mahala Atchison School for the 2021-2022 school year, beginning September 1, 2021 at a salary of \$56,025 based on MA Step 1-2, with benefits. (Acct. #11-213-100-101)

To instead read:

Approved Emilyann Bonanno as a full-time Special Education teacher at Mahala Atchison School for the 2021-2022 school year, beginning September 1, 2021 at a salary of \$57,525 based on MA +15 Step 1-2, with benefits. (Acct. #11-213-100-101)

Moved by Mr. Puleio, seconded by Mr. Livingood

Abstain: Mr. Livingood

Vote: All in favor. Motion Carried.

16. **NON-CERTIFIED STAFF**

- a. Approved to amend motion 16.e., Non-Certified Staff, approved on May 24, 2021 approving the following staff as Guest paraprofessionals for the Extended Year Program, beginning July 12, 2021 through August 19, 2021, on an as needed basis, at the rate of \$70/day.
(Acct. #11-000-217-106)

Coakley, Elizabeth	Ramos, Brenda
McNicholas, Wendy	Russo, Jackie
Martelloni, Tina	Seeley, Cheryl

To instead read:

Approved the following staff as Guest paraprofessionals for the Extended Year Program, beginning July 12, 2021 through August 19, 2021, on an as needed basis, at the rate of \$55/day. (Acct. #11-000-217-106)

Coakley, Elizabeth	Ramos, Brenda
James, Sally	Russo, Jackie
McNicholas, Wendy	Seeley, Cheryl
Martelloni, Tina	

- b. Approved the employment of Jason Preziose as a School Bus Aide at Swimming River School for the 2021-2022 ESY Program, beginning on or about July 12, 2021 - August 19, 2021 at a rate of \$50/day for a total of 24 days for a total of \$1,200.00 (Acct. #11-000-270-106)
- c. Approved to accept with regret the resignation of Jonathan Helmers, Assistant Network Administrator, effective August 20, 2021.
- d. Approved to accept with regret the retirement of Connie Sue Fenga-Strauss, Paraprofessional at Mahala Atchison School effective September 1, 2021.
- e. Approved Michelle McMullin, Library Clerk at Mahala Atchison, as a substitute secretary for July and August 2021 at the rate of \$85/day.
- f. Approved TJ Casper as the webmaster for the 2021-2022 school year, at the stipend amount of \$3,000.
- g. Approved an increase of up to 1 hour/day for all staff paraprofessionals for the Extended Year Program beginning July 12, 2021 through July 29, 2021 from 4.5 hours/day up to 5.5 hours/day, 4 days a week, at a rate of \$29.77/hr.
- h. Approved to amend motion 16.a., Non-Certified Staff, approved on June 14, 2021, approving the following staff members as paraprofessionals for the Extended Year Program beginning July 12, 2021 through August 19, 2021 for 4.5 hours/day, for 4 days a week, pending enrollment/attendance. (if enrollment/attendance is less than anticipated at any time, there may be a reduction of positions) at \$29.76/hr.

Staff Name	Program	Account #
James, Sally	MD/LLD	11-212-100-106
Honan, Diane		
Russo, Jackie	MD/LLD	11-212-100-106
Miller, Karen		

To instead read:

Approved the following staff members as paraprofessionals for the Extended Year Program beginning July 12, 2021 through August 19, 2021 for 4.5 hours/day, for 4 days a week, pending enrollment/attendance. (if enrollment/attendance is less than anticipated at any time, there may be a reduction of positions) at \$29.77/hr.

Staff Name	Program	Account #
James, Sally Honan, Diane	MD/LLD	11-212-100-106
Russo, Jackie Miller, Karen	MD/LLD	11-212-100-106

- i. Approved Thomas J. Casper, as the Assistant Network Administrator, effective August 23, 2021, at a salary of \$52,000, with benefits.
- j. Approved Sean Finucane as the Desktop Support Technician, effective August 16, 2021, at a salary of \$42,000, with benefits.
- k. Approved an increase of up to 1 hour/day for all guest paraprofessionals for the Extended Year Program beginning July 12, 2021 through July 29, 2021 from 4.5 hours/day up to 5.5 hours/day, 4 days a week, at a rate of \$12.22/hr.

Moved by Mr. Livingood, seconded by Mr. Theobald
Vote: All in favor. Motion Carried.

17. **ADMINISTRATIVE/CERTIFIED STAFF**

- a. WHEREAS, the Business Administrator has satisfactorily completed the 2020-2021 merit goals as originally approved by the Board of Education and the Executive County Superintendent; NOW, THEREFORE, BE IT RESOLVED: that the Tinton Falls Board of Education attests to the satisfactory completion of the 2020-2021 merit goals and authorizes the submission of the goals to the Executive County Superintendent for review and final approval; BE IT FURTHER RESOLVED: that upon final approval of the Executive County Superintendent, the Tinton Falls Board of Education authorizes the issuance of merit pay to Vincent Daniels, Business Administrator.

Moved by Mr. Theobald, seconded by Mr. Puleio
Abstain: Mr. Livingood
Vote: All in favor. Motion Carried.

18. **CURRICULUM**

- a. Approved Susan Sparrock, Bernadette Bennet, and Skye Buck to participate in the Educational Quality through Instructional Partnerships (EQuIP) grant project: Assessing the Efficacy of Collaboratively Implemented Guided Inquiry Design on K-12 Student Learning during the 2021-2022; and 2022-2023 school year at no cost to the school district.
- b. Approved Christine Delmas of Literacy Consulting Services to provide English/Language Arts professional development to staff on July 27, 2021, September 28, 2021; September 30, 2021; October 6, 2021; November 9, 2021; and November 17, 2021, at a total cost to the district of \$6,000. (Acct # - 20-270-200-300)

- c. Approved Erin Murphy to provide project-based learning professional development to Swimming River School and Tinton Falls Middle School teaching staff on September 3, 2021; October 28, 2021; January 14, 2022; February 17, 2022; and March 18, 2022, at a total cost to the district of \$10,700. (Acct #11-000-223-320)
- d. Approved Making Meaning Presenter - Veronica Vasquez of Center for the Collaborative Classroom to provide ELA pilot - Sept 7, 10/14, 10/28 (tentative), 1/28/22, 2/18/22, at no cost to the district. (Acct #11-000-223-320)
- e. Approved the submission and acceptance of District Professional Development Plan - Statement of Assurance for the 2021-2022 school year.

Moved by Mr. Theobald, seconded by Mr. Puleio
Vote: All in favor. Motion Carried.

19. **POLICY**

- a. Approved the second reading of Policy #5533 - Substance Abuse, as per **Attachment "B"**.
- b. Approved the first reading of Policy #0131 - Bylaws, Policies and Regulations, as per **Attachment "C"**.
- c. Approved the first reading of Policy #3134 - Assignment of Extra Duties, as per **Attachment "D"**.
- d. Approved the first reading of Policy #3142 - Nonrenewal of Nontenured Teaching staff Member, as per **Attachment "E"**.
- e. Approved the first reading of Regulation #3142 - Nonrenewal of Nontenured Teaching staff Member, as per **Attachment "F"**.
- f. Approved the first reading of Policy #3221 - Evaluations of Teachers, as per **Attachment "G"**.
- g. Approved the first reading of Regulation #3221 - Evaluations of Teachers, as per **Attachment "H"**.
- h. Approved the first reading of Policy #3222 - Evaluation of Teaching Staff Members, Excluding Teachers and Administrators, as per **Attachment "I"**.
- i. Approved the first reading of Regulation #3222 - Evaluation of Teaching Staff Members, Excluding Teachers and Administrators, as per **Attachment "J"**.
- j. Approved the first reading of Policy #3223 - Evaluation of Administrators, Excluding Principals, Vice Principals, and Assistant Principals, as per **Attachment "K"**.
- k. Approved the first reading of Regulation #3223 - Evaluation of Administrators, Excluding Principals, Vice Principals, and Assistant Principals, as per **Attachment "L"**.

- l. Approved the first reading of Policy #3224 - Evaluation of Principals, Vice Principals, and Assistant Principals, as per **Attachment "M"**.
- m. Approved the first reading of Regulation #3224 - Evaluation of Principals, Vice Principals, and Assistant Principals, as per **Attachment "N"**.
- n. Approved the first reading of Policy #4146 - Nonrenewal of Nontenured Support Staff Member, as per **Attachment "O"**.
- o. Approved the first reading of Regulation #4146 - Nonrenewal of Nontenured Support Staff Member, as per **Attachment "P"**.
- p. Approved the first reading of Policy #5420 - Reporting Pupil Progress, as per **Attachment "Q"**.
- q. Approved the first reading of Policy #6471 - School District Travel, as per **Attachment "R"**.
- r. Approved the first reading of Regulation #6471 - School District Travel, as per **Attachment "S"**.
- s. Approved the first reading of Policy #8561 - Procurement Procedures for School Nutrition Programs, as per **Attachment "T"**.
- t. Approved to abolish Policy #1649 - Federal Families First Coronavirus (COVID 19) Response Act, as per **Attachment "U"**.

Moved by Mr. Theobald, seconded by Mr. Puleio
Vote: All in favor. Motion Carried.

20. **SPECIAL SERVICES**

- a. Approved MOESC to provide the services of a school bus aide at Swimming River School for the 2021-2022 ESY Program, beginning on or about July 12, 2021 - August 19, 2021 at a rate of \$25.60/hour for a total of approximately 3 hours/day.
- b. Approved the submission, acceptance, appropriation and expenditure of the FY2022 IDEA Grant allocations, as follows:

Basic	\$503,159
Pre-school	\$ 15,965
- c. Approved Lori Wanner to attend mandated special education meetings, as needed, for a maximum of 2/hrs. per meeting, not to exceed 20 meetings, at the rate of \$82.50/hour for the 2021-2022 school year from July 1, 2021 through August 31, 2021. (Acct. #11-000-216-320)
- d. Approved the following out of district placement for the 2021-2022 Extended School Year Program and 2021-2022 School Year Program:

Student #	School	Dates	Tuition
1004002423	The Center School	7/1/21-7/30/21	21/22 ESY -- \$ 8,350
	(Acct. #11-000-100-566)	9/2/21-6/17/22	21/22 School Yr -- \$75,154
	and/or		Nurse School Yr -- n/a

	(Acct. #20-25x-100-500)		Aid for ESY & Yr -- n/a
			Total -- \$ 83,504

Moved by Mr. Theobald, seconded by Mr. Puleio

Vote: All in favor. Motion Carried.

21. **STUDENT SERVICES**

22. **TRANSPORTATION**

- a. Approved to accept the following bids for transportation BID TF22-01 for the 2021-2022 School Year as follows:

CONTRACTORS	NEW DESTINATION	JOY TRANS	FIRST STUDENT	DURHAM	EMMANUEL TRANS	SEMAN-TOV	KLARR TRANS	GARAS TRANS	JAYS
ROUTES									
MA01		\$400.00		\$225.00		\$425.00			\$350.00
MA04			\$327.00	\$210.00		\$425.00	\$320.00		\$238.00
MA05				\$210.00		\$425.00			\$238.00
MA06			\$327.00			\$425.00			
MA30	\$386.93	\$350.00	\$327.00	\$213.00	\$269.00	\$425.00		\$393.00	\$350.00
*MA50	\$397.93		\$332.00	\$270.41	\$269.00	\$495.00		\$397.00	
MA50 AIDE COST	\$59.93			\$75.00	\$40.00	\$100.00			
SR04				\$235.00		\$395.00			\$350.00
SR05		\$400.00		\$220.00		\$395.00			\$350.00
SR06				\$204.79		\$395.00	\$320.00		\$238.00
SR07				\$235.30		\$395.00			\$238.00
SR08				\$240.00		\$395.00			\$350.00
TF02				\$225.10		\$231.00	\$299.00		\$209.00
TF03			\$327.00	\$210.00		\$219.00			\$209.00
TF08		\$400.00	\$327.00	\$210.00		\$218.00	\$299.00		\$209.00
TF09				\$165.07		\$218.00			\$209.00
TF30	\$383.93	\$350.00	\$327.00	\$218.00	\$269.00	\$390.00		\$489.00	
*TF50	\$427.93		\$327.00	\$161.93	\$269.00	\$495.00		\$391.00	
TF50 AIDE COST	\$59.93		\$93.00	\$75.00	\$40.00	\$100.00		\$70.00	

* Tiered Routes

- b. Approved to award the bid to Durham for the following routes, MA01, MA04, MA05, MA30, MA50 SR04, SR05, SR06, SR07, SR08, TF02, TF03, TF08, TF09, TF30, TF50 for the 2021-2022 school year:

CONTRACTORS	DURHAM RATE PER DIEM
ROUTES	
MA01	\$225.00
MA04	\$210.00

MA05	\$210.00
MA30	\$213.00
*MA50	\$270.41
MA50 AIDE COST	\$75.00
SR04	\$235.00
SR05	\$220.00
SR06	\$204.79
SR07	\$235.30
SR08	\$240.00
TF02	\$225.10
TF03	\$210.00
TF08	\$210.00
TF09	\$165.07
TF30	\$218.00
*TF50	\$161.93
TF50 AIDE COST	\$75.00

- c. Approved to award the bid to First Student for the following route, MA06 for the 2021-2022 school year:

CONTRACTORS	FIRST STUDENT RATE PER DIEM
ROUTES	
MA06	\$327

- d. Approved ESY transportation to the following contractors:

ROUTES	CONTRACTORS	AIDE COST	ROUTE COST PER DIEM	TOTAL ROUTE COST	TOTAL COST W/4.5% MOESC FEE
MA08/MA10	R & D TRANSPORTATION	\$80.00	\$480.00	\$560.00	
MA03	ROOTS TRANS/MOESC	\$92.00	\$548.00		\$668.80
MA07	ROOTS TRANS/MOESC	\$92.00	\$548.00		\$668.80
MA08/MA10	R & D TRANSPORTATION	\$80.00	\$400.00	\$480.00	
MA09	SHORE REGIONAL H.S.		\$195.45	\$195.45	

- e. Approved the following streets as designated WALKER streets for the Tinton Falls Middle School for the 2021-2022 school year: Spring Court, Spring Meadow Drive, Rambling Meadows Court, Branford Circle, Lyndell Lane, Marland Lane, Old Mill Road, Tinton Avenue #682 & #683.
- f. Approved the following streets as designated WALKER streets for the Swimming River School for the 2021-2022 school year: Sugar Maple Lane, Green Meadow Drive, Riveredge Road, Glenwood Drive, Braeburn Drive, Heather Drive, Ellsworth Terrace, Avalon Drive, Holly Drive, Sylvan Drive and Hance Avenue on same side as school from Green Meadow to Riveredge Road North.

Moved by Mr. Theobald, seconded by Mr. Puleio

Vote: All in favor. Motion Carried.

23. **FACILITIES**

24. **MISCELLANEOUS**

- a. Approved to accept the Superintendent's Report on Harassment, Intimidation and Bullying, for June 2021 as per **Attachment "V"**.
- b. Approved to amend motion 14.1. i.Reorganization Items, approved on May 3, 2021 the following staff as Anti-Bullying Specialists, for the 2021-2022 school year:
 TBD– Atchison School Anti-Bullying Specialist
 Susan Ross – Swimming River School Anti-Bullying Specialist
 Carrienne Kaplan – Tinton Falls Middle School Anti-Bullying Specialist
 TBD - District Anti-Bullying Coordinator
 Kerri Lee Walsifer – District Anti-Bullying Specialist
- To instead read:***
Approved the following staff as Anti-Bullying Specialists, for the 2021-2022 school year:
Devon Neff - Atchison School Anti-Bullying Specialist
Susan Ross – Swimming River School Anti-Bullying Specialist
Michelle Marra – Tinton Falls Middle School Anti-Bullying Specialist
Susan Ross - District Anti-Bullying Coordinator
Kerri Lee Walsifer – District Anti-Bullying Specialist
- c. Approved the sidebar agreement with the Tinton Falls Board of Education and the Tinton Falls Education Association to amend the compensation schedule for Paraprofessionals for the 2021-2022 school year only; starting July 1, 2021, as set forth therein, as per **Attachment "W"**.

Moved by Mr. Puleio, seconded by Mr. Theobald
 Vote: All in favor. Motion Carried.

25. **OLD BUSINESS**

2021-2022 BOE Committee Goals: Dr. Goldey- Committee Goals were reviewed and approved and will be posted on our website.

26. **NEW BUSINESS**

Mr. Daniels increase in extraordinary aid to be on the August Agenda.

Dr. Goldey discussed adding an additional stem coach at TFMS using the ARP Federal funding as a result of COVID to support learning loss. These job positions will be temporary but can't be supported by our current budget - 1 year position. OK to move forward with the new position.

27. **RECOGNITION OF PUBLIC** *(limited to 5 minutes per person) (3 Public in-person)*

Laura Smith - *concerned about learning loss throughout the District, tutoring and any additional resources.*

Adrienne Ciambrone, 12 Crown Court: *ESY has been a disappointment this year. In communication. Why was the transportation issue communicated to us at the last hour. It's unacceptable and I'd like to know what is the plan in place to moving forward to avoid this from happening again.*

Laura Hayes, 1 Mainbraid Court,: I saw a report for new statewide curriculum guidelines for sexuality education. Will these be applied in our district? If you have not seen them please provide an email that i can forward them to you. If a parent does not wish to have their child participate if these new guidelines are instituted is that an option?

Suzanne Gemelos, 51 Neville Street: Having these Board Meetings on zoom allows many parents who may not be able to attend in person due to child care, work schedules and other issues. What is the plan going forward? Will meetings continue to be a hybrid of in-person and online?

28. **NOTES FOR THE RECORD**

29. **EXECUTIVE SESSION**

Approved to hold a closed Executive Conference at ___ PM as follows:

WHEREAS, the Open Public Meetings Act, N.J.S.A. 10:4-6 et seq., (the "Act") provides that the Tinton Falls Board of Education may hold an "Executive Session" from which the public is excluded to discuss matters that are confidential or are one of the nine (9) subject matters listed Section 12(b) of the Act; and

WHEREAS, it is recommended by the Superintendent that the Tinton Falls Board of Education go into Executive Session on this date to discuss matters that are permissible for discussion in Executive Session; and

WHEREAS, the length of the Executive Session is estimated to be sixty (60) minutes after which the public meeting of the Board shall reconvene and proceed with business; and

WHEREAS, that the Board hereby declares that its discussion of the following subject(s) will be made public at a time when the public's interest in disclosure is greater than any privacy or governmental interest being protected from disclosure.

NOW, THEREFORE, BE IT RESOLVED by the Tinton Falls Board of Education that the Board shall go into Executive Session to discuss the following items:

- _____ 1. Confidential Matters per Statute or Court Order
- _____ 2. Impact Rights to Receive Federal Funds
- _____ 3. Unwarranted Invasion of Individual Privacy
- _____ 4. Collective Bargaining
- _____ 5. Acquisition of real Property or Investment of Funds
- _____ 6. Public Safety Procedures
- _____ 7. Litigation or Contract Matters or Attorney/Client Privilege
- _____ 8. Personnel Matters
- _____ 9. Imposition of Penalties upon an Individual

ITEMS DISCUSSED IN EXECUTIVE SESSION MAY RESULT IN BOARD ACTION WHEN THE BOARD RECONVENES TO PUBLIC SESSION.

30. **ADJOURN**

Motion to adjourn by Mr.Theobald, seconded by Mr. Puleio at 9:05PM.

Vote: All in favor. Motion Carried.

Respectfully submitted,

Vin Daniels
Business Administrator/Board Secretary