

MONMOUTH-OCEAN EDUCATIONAL SERVICES COMMISSION

Regular Meeting Minutes

August 23, 2023 9:00 a.m.

The Monmouth-Ocean Educational Services Commission met in Regular Session on August 23, 2023 at 9:00 AM. Board of Director members in attendance were: Mr. Neal Dickstein, Dr. Thomas Farrell, Dr. Charles Ford, Mr. Joseph Isola, Dr. Brian Latwis, Mr. Brent MacConnell, Mr. Scott McCue, Ms. Melanie Patterson, Dr. Vanessa Pereira, Dr. Lisa Savoia, Dr. William Smith, Mr. John Spalthoff. Other attendees included: Dr. William George, Mr. Christopher Mullins, Dr. Wendy Morales, Ms. Michelle Bangs, Ms. Nandi Itwaru, Ms. Kathleen Miller, Christine MacDonald and Derek Tranchina .

At 9:01 AM. Mr. McCue Called to Order and opened the meeting.

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Meeting Notice:**

Sunshine Law Notice

PURSUANT TO THE REQUIREMENTS OF STATUTE (N.J.S.A. 10:4-9 ET SEQ.), OTHERWISE KNOWN AS THE "SUNSHINE LAW," ADEQUATE NOTICE OF THIS MEETING HAS BEEN PROVIDED THAT THE MONMOUTH-OCEAN EDUCATIONAL SERVICES COMMISSION BOARD OF DIRECTORS WOULD BE HOLDING ITS REGULAR MEETING TODAY, WHICH SPECIFIED THE DATE, TIME AND PLACE OF ITS MEETING. SUCH NOTICE WAS PRINTED AS PART OF THE ANNUAL MEETING NOTICE REQUIREMENT OF THE LAW IN THE OFFICIAL NEWSPAPER OF THE COMMISSION FOLLOWING THE REORGANIZATION MEETING OF THE COMMISSION. THE MEETING NOTICE HAS ALSO BEEN POSTED PUBLICLY AT DISTRICT FACILITIES, AND SENT TO ALL MEMBER DISTRICTS BY ELECTRONIC MAIL AND BY REGULAR MAIL TO THE COUNTY CLERK OF THE COUNTY OF MONMOUTH AND ALL OTHERS ON THE COMMISSION'S NOTICE REQUEST LIST. IN SUCH NOTICE IT WAS STATED THAT ACTION MAY BE TAKEN ON ALL AGENDA ITEMS AND SUCH OTHER ITEMS THAT MAY COME BEFORE THE COMMISSION AT THAT TIME.

4. Roll Call

Present: Mr. Neal Dickstein, Dr. Thomas Farrell, Dr. Charles Ford, Mr. Joseph Isola, Dr. Brian Latwis, Mr. Brent MacConnell, Mr. Scott McCue, Ms. Melanie Patterson, Dr. Vanessa Pereira, Dr. Lisa Savoia, Dr. William Smith, Mr. John Spalthoff.

5. Executive Session

*Pursuant to N.J.S.A. 10:4 -12(b), the public is hereby excluded so that the Board can meet in Executive Session to discuss **Personnel** matters. Though the Board cannot guarantee it, the estimated time in the Executive Session will be approximately **0 minutes**.*

A motion was made by Mr. Isola, seconded by Mr. Dickstein and unanimously adopted by a roll call vote to approve items 6 through 10.

The result of the roll call vote was as follows: Mr. Dickstein, yes; Dr. Farrell, yes; Dr. Ford, yes; Mr. Isola, yes; Dr. Latwis, yes; Mr. MacConnell, yes; Mr. McCue, yes; Ms. Patterson, yes; Dr. Pereira, yes; Dr. Savoia, yes; Mr. Smith, yes; Mr. Spalthoff, yes.

6. Acceptance of Minutes

To accept the Regular/Executive Minutes from: *June 2023 Regular Minutes* *June 2023 Reorg Minutes*

7. School Business Administrator's Monthly Certification of Financial Status

Pursuant to N.J.A.C. 6A:23A-16.10 (c) 3, the Monmouth Ocean Educational Services Commission Board of Directors accepts the Board Secretary/School Business Administrator's Certification for the month ending June 30, 2023 and that no line item account has been over expended in violation of N.J.A.C. 6A:23A-16.10 (b) and that funds are available for the remainder of the fiscal school year.

8. Monthly Certification of Financial Status

Pursuant to N.J.A.C. 6A:23A-16.10 (c) 4, the members of the Monmouth Ocean Educational Services Commission Board of Directors certify that for the month ending June 30, 2023 after review of the Report of the Secretary to the Board of Directors 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:23A-16.10 (b) and that sufficient funds are available for the remainder of the fiscal school year.

June 2023 Financials**9. Budget Transfers**

To approve Budget Transfers 22-23 & 23-24 YTD: *June 2023 Adjustments*

10. Payment of Bills

To approve the list of bills, claims, supplies received and services rendered to the Board of Directors of Monmouth-Ocean Educational Services:

- **Payroll**

6/15/23 Gross Wages	\$ 442,202.21
6/30/23 Gross Wages	\$ 565,258.89
7/13/23 Gross Wages	\$ 167,060.22
7/31/23 Gross Wages	\$ 226,587.09

- **Bill List**

6/25/23 through 6/29/23	\$1,094,158.04
6/30/23	\$7,087,148.28
7/1/23 through 7/31/23	\$4,431,093.80
8/1/23 through 8/23/23	\$ 182,095.32
July Health Benefits	\$ 198,567.67
August Health Benefits	<u>\$ 205,662.02</u>

TOTAL **\$14,599,833.54**

11. Correspondence - None**12. Information and Discussion –**

- Dr. George updated the Board on MOESC Goals and Objectives
- Mr. Mullins updated the Board on the Construction project.
- Dr. Morales updated the Board on Professional Development and College relationships.
- Kathleen Miller updated the Board on Regional Achievement Academy enrollment and the new lunch program was discussed.

13. Motions

The following motions have been recommended by the Superintendent:

A motion was made by Mr. Latwis, seconded by Mr. Spalthoff and unanimously adopted by a roll call vote to approve items A1 through A21.

The result of the roll call vote was as follows: : Mr. Dickstein, yes; Dr. Farrell, yes; Dr. Ford, yes; Mr. Isola, yes; Dr. Latwis, yes; Mr. MacConnell, yes; Mr. McCue, (A17. Abstain) yes; Ms. Patterson, yes; Dr. Pereira, yes; Dr. Savoia, yes; Mr. Smith, yes; Mr. Spalthoff, yes.

The following motions have been recommended by the Superintendent:

A. GENERAL

A1. To Recommend Attendance at Workshops/Conferences

To recommend the Board of Directors approve/ratify attendance at the below listed workshops, for the individuals listed at the costs indicated. Said travel is directly related to and within the scope of the current responsibilities of the listed employees, is critical to the instructional needs of the district, will improve the participant's skills and knowledge, and/or further the efficient operations of the district. The costs associated with attendance are statutorily authorized travel expenditures and are within the annual maximum travel expenditure amount of the commission.

Name	Conference	Date(s) / Location	Cost
Christopher Mullins	New Jersey School Boards Association Workshop 2023	October 23-26, 2023 Atlantic City, NJ	Group Rate \$2,100.00 Hotel ,500.00 Travel \$150.00 Meals & Incidentals \$147.50
Wendy Gray Morales	New Jersey School Boards Association Workshop 2023	October 23-26, 2023 Atlantic City, NJ	Travel \$150.00 Hotel \$500.00 Meals & Incidentals \$147.50
William O. George, III	New Jersey School Boards Association Workshop 2023	October 23-26, 2023 Atlantic City, NJ	Travel \$150.00 Hotel \$500.00 Meals & Incidentals \$147.50
Christine MacDonald	New Jersey School Boards Association Workshop 2023	October 23-26, 2023 Atlantic City, NJ	Travel \$150.00 Hotel \$500.00 Meals & Incidentals \$147.50
Christopher Mullins	New Jersey School Business Officials (NJASBO) Monthly Professional Development	September 26, 2023 October 31, 2023 November 16, 2023 December 17, 2023 February 20, 2024 March 26, 2024 April 16, 2024 Mt. Laurel, NJ.	Registration \$875.00 (\$125.00 ea) <i>Plus Travel</i>
Nandi Itwaru	41st Annual Autism Conference Harrah's Resort Atlantic City, NJ 08401	October 20, 2023	Registration \$250.00 Mileage \$75.20 Plus tolls & parking \$30.60 Total \$355.80

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AnnMarie Hanley	41st Annual Autism Conference Harrah's Resort Atlantic City, NJ 08401	October 20, 2023	Registration \$250.00 Mileage \$75.20 Plus tolls & parking \$30.60 Total \$355.80
AnnMarie Hanley	Safety-Care Trainer Training 100 Tornillo Way	August 29-31, 2023	Registration: \$1,750.00

A2. To accept and approve the HIB report for July 31, 2023.

Number of Reports	Number of reports where HIB occurred	Status of all investigations	Nature of the bullying	Investigator's Name	Type & nature of discipline imposed	Any other measures imposed	Training conducted to reduce HIB	Programs implemented to reduce HIB
0	N/A	N/A	N/A	N/A	N/A	N/A		Positive Behavior Intervention and Supports Professional Development

A3. To affirm the HIB Report for June 30, 2023.

A4. To approve the following Adventure Education Field Trip for the Regional Achievement Academy Program September 2023:

9/22/23	Kayaking & Paddle Boarding ~ Seaside Park	Up to 20 Students	\$0.00 Gas Only
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A5. To review and approve the following memorandums of understanding for McKinney Vento Education for Homeless Youth Funding for the 2023-2024 school year:

- **180 Turning Lives Around**
- **Dottie's House**
- **Ocean Harbor House**
- **Home Front**
- **Project Starfish**
- **Woman Aware**

A6. To review and approve the **Chapter 27 Emergency Virtual or Remote Instruction Program Plan** for the 2023-2024 school year.

A7. To Approve a Proposal

To approve the **proposal** between Monmouth-Ocean Educational Services Commission and Awakening Development LLC for Dr. Damon Colbert to provide approximately eighty (80) hours of individual sessions for students and two (2) large group sessions for the Regional Achievement Academy staff. Total cost not to exceed \$6,500.00 for the 2023 - 2024 school year.

A8. To approve the use of 100 Tornillo Way parking lot, bathrooms, 1 classroom and 7 tables, on September 23, 2023 for HAMfest at the cost of \$350.

A9. To approve the **first** reading of **Regulations** and **Policies** 1642.01 *Sick Leave* and 2419 *School Threat Assessment Teams* (New, Mandated).

A10. To approve the Resolution for **NJSIG Indemnity and Trust Agreement.**

A11. To ratify increasing the 2022-23 Transportation Operating Budget:

ACCOUNT	DESCRIPTION	ORIGINAL	INCREASE	REVISED
10-1420	TRANS SERVICE	\$57,315,000	\$2,500,000	\$59,815,000
11-000-270-515	CONTRACTED TRANS	\$54,850,000	\$2,500,000	\$57,350,000

A12. To approve the Sidebar Agreement between MOESC and MOESA for Professional Development and authorize the Board President to execute.

MOESA Sidebar Agreement

A13. To approve utilizing Quest Diagnostics for Drug Screening and Testing effective September 1, 2023.

A14. To Approve School Nursing Supplies Bid / Cooperative Purchasing Program

To accept the bid response and award a contract for **24-05 School Nursing Supplies Bid 2023-2024** from the bid opening on August 15, 2023 to School Health Corporation. The *24-05 School Nursing Supplies Bid '23-'24* is also the basis of the *MOESC Cooperative Purchasing #289MOESC 24-1 School Nursing Supplies program.*

Item #	Description	% Discount
1	Items in the bidder's Catalog/Website will be available to the MOESC and Cooperative Purchasers (school and public entities in the state of New Jersey identified by " MOESC Cooperative Purchasing #289MOESC 24-1 " at the time of the order and on the school or public entities Purchase Order to the bidder), inclusive of a two percent (2%) Administrative Fee (Rebate), shipping, handling, and/or inside delivery, under the Contract at a 12 % discount from the bidder's Catalog/Website price. The bidder will be required to remit to the MOESC the above Administrative Fee (Rebate) equal to two percent (2%) of all amounts received from MOESC and Cooperative Purchasers.	12.0%
2 - 43	Please see attached: 24-05 School Nursing Supplies Bid 2023-2024 Results	

A15. To Approve Speech Professional Services Contracts 2023-2024

WHEREAS, the Monmouth-Ocean Educational Services Commission has determined that there is a need for the services; and

WHEREAS, such required services are specialized in nature and require expertise in the field of study, and are not reasonably possible to describe the required services with written bid specifications; and

WHEREAS funds are or will be available for the provision of such services; and

WHEREAS, in accordance with Public School Contracts Law, N.J.S.A. 18A: 18A-1 et seq. authorizes the awarding by the Commission by resolution at a public meeting for these services as extraordinary unspecified services without public advertising for bids and bidding; therefore

NOW, THEREFORE, BE IT RESOLVED by the Monmouth-Ocean Educational Services Commission, that the following firms are appointed to provide such services as may be required, subject to submission of all required documentation:

Speech Services '23-'24	Max Bid Rate	24-33 TherAscend Services	24-07 Momentum Therapy Services	24-36 Sunbelt Staffing	24-30 The Therapy Zone	23-18 Voula Constantarakos
Speech, Public School, per Evaluation	up to \$330.00/case	\$325.00	\$330.00	\$325.00	\$250.00	\$330.00
Speech, Public School, per Hour	up to \$105.00/hour	\$103.00	\$105.00	\$100.00	\$95.00	\$105.00

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Speech, Public School, per Diem	up to \$650.00/Diem	\$640.00	\$650.00	\$630.00	\$590.00	\$650.00
Bi-Lingual Speech, Public School, per Eval.	up to \$525.00/case	\$520.00	\$525.00	\$515.00	\$425.00	-
Bi-Lingual Speech, Public School, per Hour	up to \$130.00/hour	\$125.00	\$130.00	\$125.00	\$105.00	-
Initial Evaluation/Re-Evaluations, per Eval, Non-Public	up to \$320.00/Eval.	\$315.00	\$320.00	\$310.00	\$250.00	\$320.00
Hourly Services/Annual Review/Re-Evals, Non-Public	up to \$85.00/Hour	\$84.00	\$85.00	\$85.00	\$80.00	\$85.00

A16. To Approve OT-PT Professional Services Contracts 2023-2024

WHEREAS, the Monmouth-Ocean Educational Services Commission has determined that there is a need for the services; and

WHEREAS, such required services are specialized in nature and require expertise in the field of study, and are not reasonably possible to describe the required services with written bid specifications; and

WHEREAS funds are or will be available for the provision of such services; and

WHEREAS, in accordance with Public School Contracts Law, N.J.S.A. 18A: 18A-1 et seq. authorizes the awarding by the Commission by resolution at a public meeting for these services as extraordinary unspecified services without public advertising for bids and bidding; therefore

NOW, THEREFORE, BE IT RESOLVED by the Monmouth-Ocean Educational Services Commission, that the following firms are appointed to provide such services as may be required, subject to submission of all required documentation:

OT-PT Services '23-'24	Max Bid Rate	24-34 TherAscend Services	24-08 Momentum Therapy Services	24-21 White Glove
Public School				
Certified OT or PT Services, per Diem	up to \$650.00/Diem	\$640.00	\$650.00	\$650.00
Certified OT or PT Services, per Hour	up to \$105.00/Hour	\$103.00	\$105.00	\$105.00
OT or PT Evaluations, per Eval	up to \$310.00/Eval	\$305.00	\$310.00	\$310.00
OT or PT Assistant Services~, per Diem	up to \$310.00 /Diem	\$305.00	\$310.00	\$310.00
OT or PT Assistant Services~, per Hour	up to \$50.00 /Hour	\$48.00	\$50.00	\$50.00

A17. To Approve BCBA & RBT Professional Services Contracts 2023-2024

WHEREAS, the Monmouth-Ocean Educational Services Commission has determined that there is a need for the services; and

WHEREAS, such required services are specialized in nature and require expertise in the field of study, and are not reasonably possible to describe the required services with written bid specifications; and

WHEREAS funds are or will be available for the provision of such services; and

WHEREAS, in accordance with Public School Contracts Law, N.J.S.A. 18A: 18A-1 et seq. authorizes the awarding by the Commission by resolution at a public meeting for these services as extraordinary unspecified services without public advertising for bids and bidding; therefore

NOW, THEREFORE, BE IT RESOLVED by the Monmouth-Ocean Educational Services Commission, that the following firms are appointed to provide such services as may be required, subject to submission of all required documentation:

BCBA & RBT Services '23-'24	Max Bid Rate	24-35 Graham Behavior Services
Board Certified Behavior Analyst (BCBA) Public School, per hour	up to \$125.00/Hour	\$120.00
Board Certified Behavior Analyst (BCBA) Public School, per diem	up to \$772.00/Diem	\$750.00
Registered Behavior Technician (RBT) Public School, per hour	up to \$65.00/Hour	\$55.00
Functional Behavioral Assessment, Public School, per Assessment	up to \$420.00/Asses.	\$350.00

A18. To Rescind Bid Approvals and Approve as Professional Services 2023-2024

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To rescind the prior bid approvals, and approve as Professional Services Contracts for the following contractors that have not met the Minimum Insurance Requirements set forth in the respective Bid Documents.

WHEREAS, the Monmouth-Ocean Educational Services Commissioner has determined that there is a need for services; and

WHEREAS, such required services are specialized in nature and require expertise in the field of study, and are not reasonably possible to describe the required services with written bid specifications; and

WHEREAS funds, are or will be available for the provision of such services; and

WHEREAS, in accordance with Public School Contracts Law, N.J.S.A. 18A: 18A-1 et seq. authorizes the awarding by the Commission by resolution at a public meeting for these services as extraordinary unspecified services without public advertising for bids and bidding; therefore

NOW, THEREFORE, BE IT RESOLVED by the Monmouth-Ocean Educational Services Commission that the following firms are appointed to provide such services as may be required, subject to submission of all required documentation:

Contractors to Rescind Bid Approvals, Award for Professional Services	Original Bid
CST & Therapy LLC	24-01 CST, 24-02 Speech
CST Services LLC	24-01 CST
Daniel Earle	24-01 CST
Home Care Therapeutics	24-03 OT-PT
Infinite Therapy Solutions	24-02 Speech, 24-03 OT-PT, 24-04 BCBA
InHealth Staffing LLC	24-03 OT-PT
Jump Ahead Pediatric	24-02 Speech
On Track Resources	24-01 CST
Peak Pediatrics	24-02 Speech
Small Talk Inc.	24-02 Speech
Small Talk Pediatric Speech	24-02 Speech
Speech Start LLC	24-03 OT-PT
The Therapy Zone LLC	24-03 OT-PT
Therapy Coaches in Motion	24-03 OT-PT

A19. To Approve an InterLocal Agreement

To accept and approve a Shared Services InterLocal Agreement with the Eatontown School District to provide meals to the Monmouth-Ocean Educational Services Commission for the Regional Achievement Academy for the 2023-24 school year.

A20. To Approve the Revised Job Description for Learning Disabilities Teacher-Consultant.

A21. To approve the Use of Facilities at 100 Tornillo Way for the following dates:

Date and Time	Activity	Facility Use
9/1/23 7:30-3:15	Staff In Service	Gymnasium
9/5/23 7:30-3:15	Staff In Service	Gymnasium
9/21/23 5:30-8:30 PM	Back To School Night	Gymnasium/Classrooms
9/22/23 8:00-3:00	Life Touch Portraits	Gymnasium
10/9/23 7:30-3:15	Staff Professional Development	Gymnasium
10/31/23 12:30-2:45	Trunk or Treat	Gymnasium (if rain)
9/15, 10/27, 11/17, 12/15, 1/19, 2/23, 3/22, 4/19, 5/17, 6/7 9:00-11:00 AM	Bright and Beautiful Therapy Dogs	Gymnasium
11-16-23 5:00-8:30 PM	Parent Teacher Conferences	The Shore Center
12-19-23 8:00-12:30	Holiday Express Concert	Gymnasium

B. PERSONNEL

A motion was made by Dr. Savoia, seconded by Mr. Dickstein and unanimously adopted by a roll call vote to approve items B1 through B8.

The result of the roll call vote was as follows: Mr. Dickstein, yes; Dr. Farrell, yes; Dr. Ford, yes; Mr. Isola, yes; Dr. Latwis, yes; Mr. MacConnell, yes; Mr. McCue, yes; Ms. Patterson, yes; Dr. Pereira, yes; Dr. Savoia, yes; Mr. Smith, yes; Mr. Spalthoff, yes.

BE IT RESOLVED, that the Monmouth-Ocean Educational Services Commission's Board of Directors approves the appointment(s) for the following staff member(s), as recommended by the Superintendent of Schools contingent upon the successful completion of their degree program, New Jersey Department of Education certification requirements, P.L. 2018.c 5, a criminal history clearance and the successful completion of a medical examination as required by the Board of Education. These initial appointments may be changed as District needs develop unless otherwise stipulated.

B1. Non-Certificated Staff - To approve/ratify the following:

Name	Title	Bill To	Salary/Budget Code	Effective
Karissa Angellella (New Hire)	FT Instructional Assistant-APPS	Neptune	\$23,920 70-018-100-106-520-152	09/01/2023-06/30/2024 (pending employment paperwork)
Charlene Frisina (New Hire)	FT Instructional Assistant-APPS	FRHSD	\$23,920 70-018-100-106-210-121	09/01/2023-06/30/2024 (pending employment paperwork)
Diana Hernandez Vasquez (New Hire)	FT Instructional Assistant-APPS	Freehold Borough	\$23,920 70-018-100-106-200-120	09/01/2023-06/30/2024 (pending employment paperwork)
Tina Kazmirczuk (New Hire)	PT Instructional Assistant-APPS	FRHSD	\$19.50/hour 70-018-100-106-210-121	09/01/2023-06/30/2024 (pending employment paperwork)
Grace Kuri (New Hire)	PT Instructional Assistant-IDEA	Red Bank Regional	\$19.50/hour 70-250-100-106-657-162	09/06/2023-06/30/2024 (pending employment paperwork)
Andrea Melchiorri (New Hire)	FT Instructional Assistant-APPS	Little Silver	\$23,920 70-018-100-106-380-138	09/01/2023-06/30/2024 (pending employment paperwork)
Luke Meli (New Hire)	FT Instructional Assistant-APPS	Freehold Borough	\$23,920 70-018-100-106-200-120	09/01/2023-06/30/2024 (pending employment paperwork)
Ana Noda (New Hire)	PT Bus Aide-APPS	FRHSD	\$19.50/hour 70-018-100-106-210-121	09/01/2023-06/30/2024 (pending employment paperwork)
Samantha Pontecorvo (New Hire)	PT Instructional Assistant-IDEA	Red Bank Regional	\$19.50/hour 70-250-100-106-657-162	09/01/2023-06/30/2024 (pending employment paperwork)
Paige Tedesco (New Hire)	FT Instructional Assistant-APPS	Freehold Borough	\$23,920 70-018-100-106-200-120	09/01/2023-06/30/2024 (pending employment paperwork)
Leyla Torres Cruz	FT Instructional Assistant APPS	Freehold Borough	\$23,920/year	09/01/2023 - 06/30/2024

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(Rescind)			70-018-100-106-200-120	
Ashley Jones (New Hire)	FT Instructional Assistant-APPS	Neptune	\$23,920 70-018-100-106-520-152	09/01/2023-06/30/2024 (pending employment paperwork)
Brian Schneiderman (New Hire)	FT Instructional Assistant-APPS	Freehold Borough	\$23,920 70-018-100-106-200-120	09/01/2023-06/30/2024 (pending employment paperwork)
Linda Tolmachewich (New Hire)	FT Instructional Assistant-APPS	FRHSD	\$23,920 70-018-100-106-210-121	09/01/2023-06/30/2024 (pending employment paperwork)
Matthew Zigner (New Hire)	PT Instructional Assistant-IDEA	Egg Harbor	\$19.50/hour 70-250-100-106-657-162	09/06/2023-06/30/2024 (pending employment paperwork)
Matthew McCormack	Intern	MOESC	\$22.50/hour as needed 11-000-251-105-000-001	07/01/2023-06/30/2024
Sean Southwell	Intern	MOESC	\$20.00/hour as needed 11-000-251-105-000-001	07/01/2023-06/30/2024
Jared Sparmo	Intern	MOESC	\$20.00/hour as needed 11-000-251-105-000-001	07/01/2023-06/30/2024
Claudia Adinolfi	FT Instructional istant-Extra Curricular	FRHSD	\$20.75/hour as needed 70-018-100-106-210-121	09/01/2023-06/30/2024
Nicci Estrada	FT Instructional istant-Extra Curricular	FRHSD	\$20.00/hour as needed 70-018-100-106-210-121	09/01/2023-06/30/2024
Lori Falcone	FT Instructional istant-Extra Curricular	FRHSD	\$20.00/hour as needed 70-018-100-106-210-121	09/01/2023-06/30/2024
Marie Gingerelli	FT Instructional istant-Extra Curricular	FRHSD	\$20.75/hour as needed 70-018-100-106-210-121	09/01/2023-06/30/2024
Sharon Jones	FT Instructional istant-Extra Curricular	FRHSD	\$20.00/hour as needed 70-018-100-106-210-121	09/01/2023-06/30/2024
Anne Marie Lloyd	FT Instructional istant-Extra Curricular	FRHSD	\$20.50/hour as needed 70-018-100-106-210-121	09/01/2023-06/30/2024
Vivian Nemjo	FT Instructional istant-Extra Curricular	FRHSD	\$20.00/hour as needed 70-018-100-106-210-121	09/01/2023-06/30/2024
Anne Marie Opramolla	FT Instructional istant-Extra Curricular	FRHSD	\$20.50/hour as needed 70-018-100-106-210-121	09/01/2023-06/30/2024
Maryann O'Rourke	FT Instructional istant-Extra Curricular	FRHSD	\$20.00/hour as needed 70-018-100-106-210-121	09/01/2023-06/30/2024
Divya Reddy Pedaballe	FT Instructional istant-Extra Curricular	FRHSD	\$20.00/hour as needed 70-018-100-106-210-121	09/01/2023-06/30/2024
Danielle Sblendido	FT Instructional istant-Extra Curricular	FRHSD	\$20.00/hour as needed 70-018-100-106-210-121	09/01/2023-06/30/2024
Susan Spreen	FT Instructional istant-Extra Curricular	FRHSD	\$20.75/hour as needed 70-018-100-106-210-121	09/01/2023-06/30/2024
Heather Stahl	FT Instructional istant-Extra Curricular	FRHSD	\$20.00/hour as needed 70-018-100-106-210-121	09/01/2023-06/30/2024
Debora Toto	FT Instructional istant-Extra Curricular	FRHSD	\$21.00/hour as needed 70-018-100-106-210-121	09/01/2023-06/30/2024

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Randi Divino	FT Instructional istant-Extra Curricular	FRHSD	\$20.75/hour as needed 70-018-100-106-210-121	09/01/2023-06/30/2024
Lauren Stefanakis	FT Instructional istant-Extra Curricular	FRHSD	\$20.00/hour as needed 70-018-100-106-210-121	08/01/2023-06/30/2024
Cecilia Vacca	FT Instructional istant-Extra Curricular	FRHSD	\$20.50/hour as needed 70-018-100-106-210-121	08/01/2023-06/30/2024
Stephanie Gurrieri (Revised)	FT Instructional Assistant-APPS	From: Freehold Borough To: FRHSD	\$23,920 70-018-100-106-200-120	09/01/2023-06/30/2024
Alicia Stumbers (Revised)	PT Instructional Assistant-APPS	From: Point Pleasant Beach To: Toms River	\$19.50 70-018-100-106-780-178	09/01/2023-06/30/2024

B2. Certificated Staff - To approve/ratify the following:

Name	Title	Bill To	Salary/Budget Code	Effective
Karianne Carney (New Hire)	PT Teacher	Special Services	\$48.77/hour - MA Hourly, Step 1	09/01/2023- 06/30/2024
Kelly Denega (New Hire)	PT Speech & Language Specialist	Special Services	\$51.39/hour - MA Hourly, Step 4	09/01/2023- 06/30/2024
Megan Fales (New Hire)	PT Speech & Language Specialist	Special Services	\$51.39/hour - MA Hourly, Step 4	09/01/2023- 06/30/2024
Karen Hoch (New Hire)	PT Teacher ESL	Special Services	\$59.28/hour - MA Hourly, Step 9	09/01/2023- 06/30/2024
Laureen Millevoi (New Hire)	PT Teacher Special Education	Special Services	\$49.96/hour - MA Hourly, Step 3	09/01/2023- 06/30/2024
Natalie Woszczak (New Hire)	FT School Psychologist	RAA	\$70,714 - MA186, Step 6 11-403-100-110-000-071	09/01/2023- 06/30/2024
Natalie Woszczak (Summer Intakes)	FT School Psychologist	RAA	\$54.33/hour as needed MA Hourly, Step 6 11-403-100-110-000-071	07/01/2023- 08/31/2023
Jamie Camacho (Revised)	From: PT Teacher To: FT Teacher Special Education	Special Services	From: \$49.17/hour-MA hourly, Step 2 To: \$61,955 - MA180, Step 2	09/01/2023- 06/30/2024
Cynthia Sherman (Revised)	From: PT Teacher To: FT Teacher Special Education	Special Services	From: \$47.58/hour - BA hourly, Step 1 To: \$59,955 - BA180, Step 1	09/01/2023- 06/30/2024

B3. Extended School Year- To ratify the following

Name	Title	Bill To	Salary/Budget Code	Effective
Erin Labozetta (Rescind)	ESY Instructional Assistant APPS	FRHSD	19.50/hour 70-018-100-106-210-121	07/06/2023, 07/10/2023-08/04/2023
Renee Segan (Rescind)	ESY Instructional Assistant APPS	FRHSD	19.50/hour 70-018-100-106-210-121	07/06/2023, 07/10/2023-08/04/2023
Kristyn Settineri	ESY Instructional Assistant APPS	FRHSD	19.50/hour 70-018-100-106-210-121	07/06/2023, 07/10/2023-08/04/2023
Eva Brown (Rescind)	ESY Instructional Assistant APPS	Neptune	19.50/hour 70-018-100-106-520-152	06/22/2023, 07/05/2023-08/04/2023

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Devyn Josko (Rescind)	ESY Instructional Assistant APPS	Neptune	19.50/hour 70-018-100-106-520-152	06/22/2023, 07/05/2023-08/04/2023
Audine Pierre (Rescind)	ESY Instructional Assistant APPS	Alpha School	19.50/hour 70-018-100-106-000-226	07/05/2023-08/15/2023

B4. Resignations - To approve the following:

Name	Title	Salary	Effective
Marcia Fiore	PT Teacher	\$47.58/hour	08/02/2023
Katrina Fusco	FT Instructional Assistant - APPS	\$23,920	08/14/2023
Martha Giraldo	FT Instructional Assistant - APPS	\$24,518	08/07/2023
Marie Kelly-Gilbride	PT Instructional Assistant - IDEA	\$19.50/hour	08/21/2023
Suzanne Kalin	FT Instructional Assistant - APPS	\$24,817	07/31/2023
Kathleen Klinger	PT Teacher	\$54.33/hour	08/07/2023
Jamie Kuhne	PT Teacher	\$59.71/hour	08/03/2023
Dyane Mathias	PT Instructional Assistant - IDEA	\$19.50/hour	08/10/2023
Tatiana Mullin	FT Instructional Assistant - APPS	\$23,920	08/08/2023
Arianna Rivera	FT Instructional Assistant - APPS	\$23,920	06/30/2023
Patricia Romano	FT Instructional Assistant - APPS	\$23,920	08/14/2023
Robert Rutt	FT Instructional Assistant - APPS	\$23,920	08/08/2023
Joseph Ulinski	FT Instructional Assistant - APPS	\$23,920	06/30/2023
Jennifer Vella	FT Instructional Assistant - APPS	\$23,920	06/30/2023
Kathleen Monaghan	Secretary	\$45,500	09/22/2023

B5. Retiring- To approve the following

Name	Title	Salary	Effective
Virginia Zeidner	FT Instructional Assistant-APPS	\$24,817	08/14/2022

B6. To approve the Sick Leave of Absence for **employee #8452** as follows:
Effective: 07/26/2023 -09/06/2023 **employee #8452** will be paid

B7. To approve the Sick Leave of Absence for **employee #7926** as follows:
Effective: 09/01/2023 -09/18/2023 **employee #7926** will be paid
Effective: 09/19/2023 -11/03/2023 **employee #7926** will be unpaid

B8. To approve the Personal Leave of Absence for **employee #7788** as follows:
Effective: 09/19/2023 -01/12/2024 **employee #7788** will be unpaid

A motion was made by Dr. Savoia, seconded by Dr. Ford and unanimously adopted by a roll call vote to approve items C212A through C212O.

The result of the roll call vote was as follows: Mr. Dickstein, yes; Dr. Farrell, yes; Dr. Ford, yes; Mr. Isola, yes; Dr. Latwis, yes; Mr. MacConnell, yes; Mr. McCue, yes; Ms. Patterson, yes; Dr. Pereira, yes; Dr. Savoia, yes; Mr. Smith, yes; Mr. Spalthoff, yes.

C. TRANSPORTATION

(Transportation Quotes and Bids for August)

- 212-A - To Approve Quoted Routes for the 2023-2024 school year
- 212-B - To Award Bids (Bid T-24-02) for the 2023-2024 school year
- 212-C - To Accept Bids (Bid T-24-03) for the 2023-2024 school year
- 212-D - To Award Bids (Bid T-24-03) for the 2023-2024 school year
- 212-E - To Accept Bids (Bid T-24-04) for the 2023-2024 school year
- 212-F - To Award Bids (Bid T-24-04) for the 2023-2024 school year
- 212-G - To Accept Bids (Bid T-24-05) for the 2023-2024 school year
- 212-H - To Award Bids (Bid T-24-05) for the 2023-2024 school year
- 212-I - To Accept Bids (Bid T-24-06) for the 2023-2024 school year
- 212-J - To Award Bids (Bid T-24-06) for the 2023-2024 school year
- 212-K - To Accept Bids (Bid T-24-07) for the 2023-2024 school year
- 212-L - To Award Bids (Bid T-24-07) for the 2023-2024 school year
- 212-M - To Renew Contracts for the 2023-2024 school year
- 212-N - To Approve Contract Addenda for the 2023-2024 school year
- 212-O - To Approve Resolutions for the 2023-2028 period

12. SUPERINTENDENT'S REPORT

A motion was made by Dr. Latwis, seconded by Mr. Dickstein and unanimously adopted by a roll call vote to approve the Superintendent's Report.

The result of the roll call vote was as follows: Mr. Dickstein, yes; Dr. Farrell, yes; Dr. Ford, yes; Mr. Isola, yes; Dr. Latwis, yes; Mr. MacConnell, yes; Mr. McCue, yes; Ms. Patterson, yes; Dr. Pereira, yes; Dr. Savoia, yes; Mr. Smith, yes; Mr. Spalthoff, yes.

A. Fire Drills/ Lock Downs District: MOESC - Month of June and July 2023

Emergency Drill Summary

School/Building	Drill Type	Occupants Involved	Date & Time
Regional Achieve Academy/The Shore Center	Bomb Threat Emergency Drill	STUDENTS/STAFF/FACULTY	06/07/2023; Start 9:40 am - 9:45 pm Duration of Drill: 5 minutes
Regional Achieve Academy/The Shore Center	Fire Drill	STUDENTS/STAFF/FACULTY	06/13/2023; Start 10:05 am - 10:08 am Duration of Drill: 3 minutes
Regional Achieve Academy/The Shore Center	Fire Drill	STUDENTS/STAFF/FACULTY	07/13/2023; Start 9:06 am - 9:11 am Duration of Drill: 5 minutes
Regional Achieve Academy/The Shore Center	Shelter in Place	STUDENTS/STAFF/FACULTY	07/19/2023; Start 10:08 am -10:14 am Duration of Drill: 6 minutes

13. Old Business - None.

14. New Business - None.

15. Public Comments

16. Adjournment

A motion was made by Dr. Savoia, seconded by Dr. Ford and unanimously adopted by a roll call vote to adjourn the Meeting at 9:33 am.

Respectfully Submitted,
Christopher Mullins
 Christopher Mullins
 Board Secretary