

Perth Amboy Board of Education
Regular Meeting
December 7, 2017 – 5:30 p.m.
Perth Amboy High School
300 Eagle Avenue

MINUTES

1. Call to Order – President Puccio

2. Pledge of Allegiance

- Mr. Puccio asked for a moment of silence in remembrance of Pearl Harbor being attacked.

3. Notice of Meeting

“The New Jersey Open Public Meetings Law was enacted to ensure the right of the public to have advance notice of and to attend the meetings of public bodies at which any business affecting their interests is discussed or acted upon. In accordance with the provisions of the Act, the Perth Amboy Board of Education has caused notice of this meeting to be published by having the date, time and place thereof posted at the bulletin board in the Administrative Headquarters Building, mailing notices to The Home News Tribune, The Amboy Guardian, El Diario/La Prensa, City Clerk Jasko, as well as all other persons requiring notification pursuant to the New Jersey Open Public Meetings Law.”

4. Roll Call – Mr. Derek J. Jess, Board Secretary

Mr. Convery	<u>P</u>
Mrs. Gonzalez	<u>P</u>
Mr. Iglesia	<u>P</u>
Ms. Tejada	<u>P</u>

Mr. Nunez	<u>A</u>
Mr. Puccio	<u>P</u>
Mr. Massopust	<u>P</u>
Ms. Vazquez	<u>P</u>

Administration:

Dr. Roman	<u>P</u>
Dr. Rodriguez	<u>P</u>
Mr. Chromey	<u>P</u>
Mr. Jess	<u>P</u>
Mr. Rodriguez	<u>P</u>
Mrs. Machado	<u>P</u>
Ms. Winters	<u>P</u>

5. Motion to go into Executive Session at 5:33 PM to discuss confidential/personnel matters.

<u>Vazquez</u>	<u>Tejada</u>	
Motion	Seconded	CARRIED UNANIMOUSLY

- Motion to re-enter the public session at 7:30 PM.

<u>Tejada</u>	<u>Convery</u>
Motion	Second

5a. Amendments/revisions/deletions to the agenda.

- Addition #1 – Curriculum #14 – Approval for thirty (30) Perth Amboy High School – East Campus students to attend a collegiate basketball game at the Prudential Center on December 9, 2017 at a cost not to exceed \$270, under the supervision of Mr. Brieem Towns, School Counselor. Funded through account number 15-190-100-800-0-0000-03.
- Addition #2 – Finance #17 – Approval to submit to the NJDOE Early Childhood Education and Family Engagement Department the budget workbook and Five Year Preschool Program Plan Annual Update for the 2018-2019 school year in the amount of \$24,406,730, which supports the anticipated enrollment of 1,500 three and four year old students, under the supervision of Mr. Derek J. Jess, School Business Administrator, Ms. MaryJo Sperlazza, District Supervisor of Early Childhood Services, Mrs. Susan Roque, Principal and Dr. Gerarda Mast, Principal.
- Addition #3 – Finance #18 – Approval to accept various gift cards totaling \$3,590 received by the District as part of an ES Foods Customer Loyalty Program for the 2017-2018 school year. These gift cards will be used to promote community involvement and create student incentives and rewards for participation in activities sponsored by food services, under the supervision of Mr. Michael LoBrace, Manager of Food Services and Ms. Carmen Southward, District Director of Operations.

Addition #4 - Appointments of the following certificated staff:

	Name (Last, First)	Position	Step	Salary (Pro-rated)	Location	Date Effective	End Date	Notes
a.	DeMuro, Jr., Vincent	English Teacher	1-MA	\$55,500	PAHS	01/02/18	06/30/18	Replacing C. Aquavella

- Revision #1 – Curriculum #5D – change account number to 11-000-223-320-0-0000-24.
- Revision #2 – Personnel #1B – change date to July 1, 2017.
- Revision #3 – Personnel #14 – change account number to 11-000-223-110-0-0000-35.

- Revision #4 – Personnel #16 – change substitute Cafeteria Workers rate of pay to \$10/HR and substitute Lunch Aide rate of pay to \$12.25/HR.
 - Revision #5 – Personnel #17 – change account number to 15-140-100-101-1-0000-03.
- 5a. Amendments/revisions/deletions to the agenda.
- Revision #6 – Personnel #18 – change account number to 15-140-100-101-0-0000-03.
 - Deletion #1 – Finance #7.

6. Presentations

- PARCC & NJASK Science Perfect Scores – Dr. Rodriguez, Dr. Medina, Mr. Heidelberg
- Bi-literacy Bilingual Program – Ms. Daisy Rodriguez

Grade	NAME	2016-2017 School Year	2017-2018 School Year
LANGUAGE ARTS - PARCC			
8	Alanna Rivera	Shull	South Campus
MATHEMATICS - PARCC			
5	Alan Shi	Shull	Shull
5	Gerry A. Frialda	Shull	Shull
SCIENCE - NJASK			
4	Bryan Escotto	Ceres	McGinnis
4	Aiden Vera	Flynn	Shull
4	Angelise Benimadho	Dual	Dual
4	Lucero Ramos	Dual	Dual
4	Joaquin Sime	Dual	Dual
4	Sarah Wilkes	Patten	McGinnis
4	Daniela Borovskaia	Dr. Richardson	McGinnis
4	Jefferson Escalante	Dr. Richardson	McGinnis
4	Kenneth Hernandez	Dr. Richardson	McGinnis
4	Christopher Vasquez	Dr. Richardson	McGinnis
4	Angel Espana	Wilentz	McGinnis
SCIENCE - NJASK (TRANSFERRED STUDENTS)			
4	Joshua Guzman	Flynn	Transferred to NY
4	Tiana Gonzalez	Wilentz	Transferred to No. Brunswick
4	Ean Torres	Wilentz	Transferred to Woodbridge

7. Student Representatives – Natalie Duniyak and Carlos Baldera – not present.

8. Meeting open to the public for discussion of agenda items

- Public member #1 - spoke about attendance policies 3212 and 4212 stating that staff are dedicated and those who come in a minute past their start time are marked late. If this happens four times they are docked ½ days pay. This is a harsh penalty and being a minute late doesn't interfere with instructional time. We ask that you please consider the harshness of the penalty.
- Public member #2 - spoke about personnel item #4k on page 15. She is concerned about the start date for the new teacher as they are not following through with her child's IEP. She needs a teacher in there sooner than February. Will there be a certified special education substitute teacher in there until the new person starts or can that person start sooner? Also are all the certificates for the new teacher up to par?
- Public member #3 - spoke about attendance policy 3212. Tonight this is on the agenda for the second reading. She was on the committee that discussed this policy and some of the revisions were not added or included in the new policy. The policy is harsh and lacks humanity. The penalty doesn't fit the infraction, please revisit the policy.
- Public member #4 - spoke about the attendance policy and asked that it be tabled because the consequences are extremely harsh. The fair labor standard act says you may dock an employee for lateness within reason. You can't dock for more than what they would have earned for the day. No one checks to see how late people stay after the contractual work day. We're willing to reconvene the committee to work collaboratively with Central Administration on this policy.

Tejeda
Motion

Convery
Seconded

CARRIED UNANIMOUSLY
(To close following discussion)

9. Approval of Minutes of Regular Meeting held on November 2, 2017.

Tejeda
Motion

Massopust
Seconded

CARRIED UNANIMOUSLY

10. Approval of Minutes of Executive Session held on November 2, 2017.

<u>Tejeda</u>	<u>Massopust</u>	
Motion	Seconded	CARRIED UNANIMOUSLY

11. Approval of Minutes of Executive Session II held on November 2, 2017.

<u>Tejeda</u>	<u>Massopust</u>	
Motion	Seconded	CARRIED UNANIMOUSLY

12. Approval of the Bill List for the period of November 1, 2017 through November 30, 2017.

<u>Tejeda</u>	<u>Convery</u>	
Motion	Seconded	CARRIED UNANIMOUSLY

13. Correspondence

A. State Department of Education (Copies distributed to Members of the Board)

1). Letters received from the Teacher’s Pension and Annuity Fund approving the applications for Early/Service Retirements for the following individuals with the following effective dates:

Maria Dolores Gallego	January 1, 2018
Linda J. Taylor	February 1, 2018

2). Letters received from the Public Employees Retirement System approving the applications for Service Retirements for the following individuals with the following effective dates:

Luz N. Cruz	January 1, 2018
Fabian Valentin	February 1, 2018

14. Reports

A. Board Secretary – Mr. Jess

- 1). Report of Bid Openings held on October 31, 2017, November 1, 2017 and November 2, 2017. **(Specified in Attachment)**
- 2). Secretary’s Monthly Financial Reports for the months of September 2017 and October 2017.
- 3). Treasurer’s Monthly Financial Reports for the months of September 2017 and October 2017.

<u>Massopust</u>	<u>Tejeda</u>	
Motion	Seconded	CARRIED UNANIMOUSLY

Acceptance of the Reports of the Secretary’s and Treasurer’s as submitted and as being in agreement for the months of September 2017 and October 2017.

<u>Massopust</u>	<u>Tejeda</u>	
Motion	Seconded	CARRIED UNANIMOUSLY

Acceptance of certification from the Board Secretary that no major line item has been over-expended for the months of September 2017 and October 2017.

<u>Massopust</u>	<u>Tejeda</u>	
Motion	Seconded	CARRIED UNANIMOUSLY

B. Board President’s Report – Mr. Kenneth Puccio

- Mr. Puccio offered condolences to those employees who lost a member of their family during the past month.

14. Reports

- A. Board Secretary – Mr. Jess
- C. Superintendent's Report – Dr. David A. Roman
 - Based upon the concerns aired this evening, policy 3212 and 4212 are being pulled to have legal counsel review these policies.
 - A plaque was presented to Mr. Puccio for Manual Nunez in recognition of his service as a Board of Education Member. Dr. Roman wished everyone a happy Holiday and a Healthy New Year.

15. Recommendations of the Superintendent of Schools

A. Curriculum Committee – Mr. Anton Massopust, Chairperson

- 1). Approval of Field Trips. **(Specified in Attachment)**
- 2). Approval for two student athletes and the following board approved wrestling coaches of the Perth Amboy High School Wrestling Team to attend an over-night trip and participate in the State Tournament in Atlantic City, New Jersey from March 2, 2018 – March 4, 2018 at a total cost not to exceed \$2000.00, under the supervision of Mr. Nephtaly Cardona, Director of Athletics, Physical Education and Health. Funded through account number 15-402-100-800-0-0000-03 and 15-000-270-512-0-0000-03.

Roberto Morales	Ross Santana	George Vosinas	Daniel DeJesus
-----------------	--------------	----------------	----------------

- 3). Approval for the Perth Amboy High School Teen Pep Class of 2018 to attend an overnight trip to the YMCA Camp Mason from March 3, 2018 – March 5, 2018 at a total cost not to exceed of \$6,984.00 under the supervision of Mr. Nephtaly Cardona, Director of Athletics, Physical Education and Health. Funded through account number 15-401-100-800-0-0000-03 and 15-000-270-512-0-0000-03.
- 4). Approval for the Perth Amboy High School Teen Pep Class of 2019 to attend an overnight trip to the YMCA Camp Mason from April 13 – April 15, 2018 at a total cost not to exceed of \$9,288.00, under the supervision of Mr. Nephtaly Cardona, Director of Athletics, Physical Education and Health. Funded through account number 15-401-100-800-0-0000-03 and 15-000-270-512-0-0000-03.

Massopust
Motion

Vazquez
Seconded

CARRIED UNANIMOUSLY

- 5). Approval for the following Professional Development Services:

	Name of Program / Consultant	Date(s)	Audience	Total Cost Not to Exceed	Account #	Under the Supervision of:
a.	Inspired Instruction, LLC – PARCC Readiness PD	January 11, 2018 February 22, 2018 & March 15, 2018 (1/2 Days)	Language Arts Staff	\$15,600.00	20-272-200-300-0-0000-40	Dr. Damian Medina and Mr. Michael Heidelberg, Directors of Curriculum and Instruction
b.	Inspired Instruction, LLC – PARCC Readiness PD	February 22, 2018 (1/2 Day)	Mathematic Staff	\$4,800.00	20-272-200-300-0-0000-40	Dr. Damian Medina and Mr. Michael Heidelberg, Directors of Curriculum and Instruction
c.	Dr. Chris Shamburg – PARCC Readiness PD	January 11, 2018 (1/2 Day)	Technology Teachers & Media Specialists	\$500.00	11-000-223-320-0-0000-33	Dr. Damian Medina and Mr. Michael Heidelberg, Directors of Curriculum and Instruction

Massopust
Motion

Vazquez
Seconded

CARRIED UNANIMOUSLY

15. Recommendations of the Superintendent of Schools

A. Curriculum Committee – Mr. Anton Massopust, Chairperson

5). Approval for the following Professional Development Services: **(Continued)**

	Name of Program / Consultant	Date(s)	Audience	Total Cost Not to Exceed	Account #	Under the Supervision of:
d.	New Jersey Teacher to Teacher – Reading / Literacy Training	January 11, 2018 February 22, 2018, March 15, 2018, & May 17, 2018 (1/2 Days)	Social Studies, Career & Tech. Ed. & NJROTC Staff	\$3,200.00	11-000-223-320-0-0000-24	Dr. Damian Medina and Mr. Michael Heidelberg, Directors of Curriculum and Instruction
e.	Crisis Prevention Institute (CPI) – Re-Certification Course	February 6 – 9, 2018	15 Staff Members (TBD)	\$30,455.00	11-150-100-320-0-0000-16	Mr. Abdel Gutierrez, Director of Special Services
f.	New Jersey All People Equal – Matt Shinelli: Adaptive/Inclusive PD	January 11, 2018 (1/2 Day)	Physical Education Staff	\$800.00	11-000-221-320-0-0000-29	Mr. Nephtaly Cardona, Director of Athletics, Physical Education and Health

- 6). Approval for Samuel E. Shull School to host the following Family Workshops for parents, families and students during the 2017-2018 school year from 5:00 p.m. to 8:00 p.m., at a cost not to exceed \$10,000, under the supervision of Dr. Rosario Casiano, Principal of the Samuel E. Shull School. Funded through Title I SIP Funds: 20-231-100-101-0-0000-06 (instructional), 20-231-200-110-0-0000-06 (support), & 20-231-200-600-0-0000-40 (food services)

Family Sports Night
Family ESL Night
Family Art Night
Family Internet Math Night

Family Literacy Night
Family Math Night
Family Science Night

- 7). Approval for Dr. Herbert N. Richardson School to host the 2nd Annual “Go Red for Women” Heart Health Information Night on February 2, 2018 from 6:00 p.m. – 8:00 p.m. at a cost not to exceed \$120.00, under the supervision of Mr. Edwin Nieves, Principal of Dr. Herbert N. Richardson School. Funded through account number 15-000-266-100-1-0000-10.
- 8). Approval to continue the partnership with the Raritan Bay Area YMCA in the Drown Proofing and Swim Lesson Program for district-wide 2nd grade students at a cost of \$700.00 per classroom, not to exceed \$28,000.00, under the supervision of Mr. Nephtaly Cardona, Director of Athletics, Physical Education and Health. Funded through school based budget.

Massopust
Motion

Gonzalez
Seconded

CARRIED UNANIMOUSLY

- 9). Approval to offer Line Dancing to students in grades 10–12 during Physical Education Classes during the month of December 2017 total of nine days not to exceed a cost \$1,575.00, under the supervision of Ms. Daisy Rodriguez, Principal of Perth Amboy High School–Main Campus and Mr. Nephtaly Cardona, Director of Athletics, Physical Education and Health. Funded through account number 15-000-218-320-0-0000-03.
- 10). Approval for Robert N. Wilentz School to conduct the Family Tools and Technology Program from January 25, 2018 to March 15, 2018, at a cost not to exceed \$4,000.00, under the supervision of Mr. Ronald L. Anderson, Principal of the Robert N. Wilentz School. Funded through account number 15-120-100-101-1-0000-18.
- 11). Approval for Ana Yngelmo, Esq. to facilitate a parent workshop on current immigration law, procedures and resources during the 2017-2018 school year, date to be determined, cost not to exceed \$500.00 under the supervision of Mr. Rogelio Suarez, Director of Bilingual, ESL and World Languages. Funded through Title III Immigrant account number 20-242-200-300-0-0000-40.

Massopust
Motion

Vazquez
Seconded

(Mr. Puccio – Abstained on #13)
CARRIED UNANIMOUSLY

15. Recommendations of the Superintendent of Schools

A. Curriculum Committee – Mr. Anton Massopust, Chairperson

- 12). Approval for the Robert N. Wilentz School Chorus to perform at the city’s Chanukah Program at City Hall Council Chambers on Tuesday, December 19, 2017 at 6:00 p.m. at no cost to the district.
- 13). Approval of the 2015 Uniform State Memorandum of Agreement between Education and Law Enforcement Officials for the 2017-2018 school year.
- 14). Approval for (30) Perth Amboy High School-East Campus students to attend a collegiate basketball game at the Prudential Center on December 9, 2017 at a cost not to exceed \$270.00, under the supervision of Mr. Brieem Towns, School Counselor. Funded through account number 15-190-100-800-0-0000-03.

Massopust
Motion

Vazquez
Seconded

(Mr. Puccio – Abstained on #13)
CARRIED UNANIMOUSLY

15. Recommendations of the Superintendent of Schools

B. Finance Committee – Mr. Junior Iglesia, Chairperson

- 1). Approval of travel expenses, under the supervision of Mr. Derek J. Jess, School Business Administrator. **(Specified in Attachment)**
- 2). Approval of bid award contract, under the supervision of Mr. Derek J. Jess, School Business Administrator. **(Specified in Attachment)**
- 3). Approval of Rejected Bid, under the supervision of Mr. Derek J. Jess, School Business Administrator. **(Specified in Attachment)**
- 4). Approval to renew bid award contract (Bid #16-042) athletic reconditioning, cleaning and repair for the 2017-2018 school year with “no increase” from the \$83.10 cost for the 2016-2017 school year on unit pricing for individual equipment in each sports category, under the supervision of Mr. Derek J. Jess, School Business Administrator.
- 5). Authorization to submit the 2017-2018 ESSA amended application to include the carry-over amounts, under the supervision of Mr. Derek J. Jess, School Business Administrator and Mrs. Pamela Spindel, Director of Special Funded Programs.

Grant	Carryover from 2016-2017	New Allocation 2017-2018	Total Amended Budget
Title I	\$ 498,315.00	\$ 3,837,884.00	\$4,336,199.00
Title II	\$ 295,949.00	\$ 490,826.00	\$ 786,775.00
Title III	\$ 518,314.00	\$ 535,750.00	\$1,054,064.00
Title III Immigrant	\$ 83,309.00	\$ 70,106.00	\$ 153,415.00
	\$1,395,887.00	\$ 4,934,566.00	\$6,330,453.00

- 6). Approval for Assumption Catholic School to purchase projector light bulbs through their state-funded/mandated Nonpublic Technology entitlement. Costs not to exceed \$154.00 of the total allocated \$4,773 for the 2017-2018 school year, under the supervision of Mr. Derek J. Jess, School Business Administrator and Mrs. Pamela Spindel, Director of Special Funded Program.
- 8). Authorization to enter into contract agreement with ACRO Service Corporation to provide private duty nursing services to student with disabilities #298424 for the 2017-2018 school year, under the supervision of Mr. Derek J. Jess, School Business Administrator, Mr. Abdel A. Gutierrez, Director of Special Education Services, and Eva Kucaba, Supervisor of Nursing & Health Related Services.
 - RN \$56.39/hr.

Iglesia
Motion

Tejeda
Seconded

CARRIED UNANIMOUSLY

15. Recommendations of the Superintendent of Schools

B. Finance Committee – Mr. Junior Iglesia, Chairperson

- 9). Approval of the placement of special education and general education students in out-of-district facilities for the 2017–2018 school year, under the supervision of Mr. Derek J. Jess, School Business Administrator and Mr. Abdel A. Gutierrez, Director of Special Education Services:

ID#	Class	Facility	Tuition	Date
211143	General Ed.	East Brunswick Public School	\$ 15,555.00	9/7/2017
296603	General Ed.	East Brunswick Public School	\$ 15,990.50	9/7/2017
297163	MD	Piscataway Regional Day School	\$ 39,904.00	9/26/2017
209377	MD	Katzenbach School for the Deaf	\$112,115.00	9/7/2017
205274	MD	Katzenbach School for the Deaf	\$112,115.00	9/7/2017
291827	AL	Katzenbach School for the Deaf	\$ 86,410.00	9/7/2017
211524	OHI	University Behavioral Health Care	\$ 75,396.00	10/10/17

- 10). Approval to utilize the law firm of Adams, Gutierrez & Lattiboudere as special counsel for the 2017-2018 school year at a rate of \$160.00/hr. for attorneys and \$95.00/hr. for paralegals, under the supervision of Mr. Derek J. Jess, School Business Administrator.

- 11). Approval to renew the lease with the Diocese of Metuchen for The Most Holy Name of Jesus School (formerly known as Our Lady of Hungary) for the period of July 1, 2017 through June 30, 2020, under the supervision of Mr. Derek J. Jess, School Business Administrator.

○ FY18	\$222,000
○ FY19	\$228,660
○ FY20	<u>\$235,520</u>
○ Total	\$686,180

- 12). Approval to renew the lease with the Diocese of Metuchen for St. Mary's High School for the period of July 1, 2017 through June 30, 2022, under the supervision of Mr. Derek J. Jess, School Business Administrator.

○ FY18	\$616,000
○ FY19	\$641,000
○ FY20	\$666,000
○ FY21	\$691,000
○ FY22	<u>\$716,000</u>
○ Total	\$3,330,000

Iglesia
Motion

Tejeda
Seconded

CARRIED UNANIMOUSLY

- 13). Approval to accept a donation of plush toys from PetSmart for the James J. Flynn School, under the supervision of Mr. Derek J. Jess, School Business Administrator and Dr. Regina Postogna, Principal.

- 14). Approval to accept a donation from Backsmart by donating 50 free visits with evaluations to the students of the Perth Amboy School District, under the supervision of Mr. Derek J. Jess, School Business Administrator, Mr. Richard Chromey, Assistant Superintendent of Administration and Ms. Eva Kucaba, Supervisor of Nursing & Health Related Services.

- 15). Approval to accept Christmas gift donations from the United Way for 8 families (to be determined), under the supervision of Mr. Derek J. Jess, School Business Administrator, and Mr. Abdel A. Gutierrez, Director of Special Services.

- 16). Approval for 10 students to go to Lens Crafters in East Brunswick, NJ for the purpose of receiving free eye exams and glasses during the 2017-2018 school year. Transportation provided by the Perth Amboy Board of Education, under the supervision of Mr. Derek J. Jess, School Business Administrator and Ms. Eva Kucaba, Supervisor of Nursing & Health Related Services.

Iglesia
Motion

Tejeda
Seconded

CARRIED UNANIMOUSLY

15. Recommendations of the Superintendent of Schools

B. Finance Committee – Mr. Junior Iglesia, Chairperson

- 17). Approval to submit to the NJDOE Early Childhood Education and Family Engagement Department the budget workbook and the Five Year Preschool Program Plan Annual Update for the 2018-2019 school year in the amount of \$24,406,730, which supports the anticipated enrollment of 1,500 three and four year old students, under the supervision of Mr. Derek J. Jess, School Business Administrator, Ms. Mary Jo Sperlazza, District Supervisor of Early Childhood Services, Mrs. Susan Roque, Principal and Dr. Gerarda Mast, Principal.

- 18). Approval to accept various gift cards totaling \$3,590.00 received by the district as part of an ES Foods Customer Loyalty Program for the school year. These gift cards will be used to promote community involvement and create student incentives and rewards for participation in activities sponsored by food services, under the supervision of Mr. Michael LoBrace, Manager of Food Services, and Ms. Carmen Southward, District of Operations.

<u>Iglesia</u>	<u>Vazquez</u>	
Motion	Seconded	CARRIED UNANIMOUSLY

15. Recommendations of the Superintendent of Schools

C. Buildings & Grounds Committee – Ms. Tashi Vazquez, Chairperson

- 1). Approval of the following use of facilities requests, under the supervision of Mr. Derek J. Jess, School Business Administrator.

	Organization	Building	Dates/Time	Event	Certificate of Insurance
a.	St. Demetrios Greek Orthodox Church	Robert N. Wilentz School	Saturdays, 10:00 am – 12:00 pm March 17, 24, 31 2018 April 14, 21, 28, 2018 May 5, 19, 2018	Volleyball Practice	X
b.	St. Demetrios Greek Orthodox Church	Robert N. Wilentz School	Saturday, May 12, 2018 8:00 am – 5:30 pm	Indoor Olympics	X
c.	Department of Recreation & Municipal Alliance to Prevent Alcohol & Drug Abuse	Perth Amboy High School	Friday, March 23, 2018 5:00 pm – 9:30 pm	(B.A.A.D.) Basketball Against Alcohol & Drugs	X
d.	Department of Recreation	Perth Amboy High School	Saturday, March 24, 2018 9:00 am – 2:30 pm	Travel Basketball Championships	X
e.	Department of Recreation	McGinnis School	Monday – Thursday January 2 – March 30, 2018 6:00 pm – 9:00 pm	Boys & Girls Basketball League	X
f.	Department of Recreation	Shull School	Monday – Friday January 2 – March 30, 2018 6:00 pm – 9:00 pm	Youth Soccer Youth Wrestling	X
g.	Department of Recreation	Flynn School	Monday/Tuesday/Thursday/ Friday January 2 – March 23, 2018 6:00 pm – 9:00 pm	Boys/Girls Baseball/ Basketball	X
h.	Department of Recreation	Dr. Richardson School	Monday – Friday January 2 – June 22, 2018 6:00 pm – 9:00 pm	Travel Basketball	X
i.	Department of Recreation	Dr. Richardson School	Saturdays January 6 – March 31, 2018 12:00 pm – 5:00 pm	Travel Basketball	X
j.	Department of Recreation	Robert N. Wilentz School	Tuesday/Thursday/Friday January 2 – March 30, 2018 6:00 pm – 9:00 pm	Karate Program	X
k.	Department of Recreation	Robert N. Wilentz School	Monday/Wednesday January 4 – March 28, 2018 6:00 pm – 8:30 pm	Boys Basketball	X

Vazquez
Motion

Tejeda
Seconded

(Ms. Vazquez – abstained on items c – k)
CARRIED UNANIMOUSLY

15. Recommendations of the Superintendent of Schools

C. Buildings & Grounds Committee – Ms. Tashi Vazquez, Chairperson

- 1). Approval of the following use of facilities requests, under the supervision of Mr. Derek J. Jess, School Business Administrator. (Continuation)

	Organization	Building	Dates/Time	Event	Certificate of Insurance
l.	Department of Recreation	E.J. Patten School	Monday – Friday January 2 – March 30, 2018 6:00 pm – 9:00 pm	Youth Basketball	X
m.	Department of Recreation	Perth Amboy High School	Sundays January 7 – March 25, 2018 8:00 am – 2:00 pm	Travel Baseball & Soccer Winter Clinic	X

- 2). Approval for the Superintendent and Board President to submit the schematic plans for the new Perth Amboy High School to the Department of Education.

Vazquez
Motion

Iglesia
Seconded

(Ms. Vazquez – abstained on items l – m)
CARRIED UNANIMOUSLY

15. Recommendations of the Superintendent of Schools

D. Personnel Committee – Ms. Obdulia Gonzalez, Chairperson

Note: All appointments of district staff are contingent upon satisfying the requirements of the New Jersey Criminal History Background Check Status.

- 1). Acceptance of the following resignations for the purpose of retirement:

	Name (Last, First)	Position	Location	Date Effective
a.	Lieberman, Beth	Elementary Teacher	E. J. Patten School	03/01/2018
b.	Szczesny, Joann	Music Teacher	S. E. Shull School	07/01/2018
c.	Andujar, Ines	Paraprofessional	P. A. High School	07/01/2018

- 2). Acceptance of the following resignations:

	Name (Last, First)	Position	Location	Date Effective
a.	Torres, Kindy	Head Custodian	Ceres School	11/14/2017
b.	Silva-Gonzalez, Adriana	Elementary Teacher	Flynn School	11/16/2017
c.	Soto-Feliciano, Vanessa	Lunch Aide	Ignacio Cruz E.C.C.	11/16/2017
d.	Henriques, Lilliana	P/T English Teacher	Education Center	11/28/2017
e.	Jampel, Katelynn	Elementary Teacher	Patten School	12/01/2017
f.	Vecchia, Sharon	Level II Secretary	Ceres School	12/15/2017
g.	Fiedler, Joyce	Technology Educator	P. A. High School	12/19/2017
h.	Plath, Jessica	Level II Secretary	Administration Building	12/20/2017
i.	Shahid, Tiffany	Pre-School Teacher –Temporary Replacement	Hmieleski E.C.C.	12/31/2017
j.	Acevedo, Regina	Supervisor of Bilingual/ESL & World Languages	District	01/03/2018
k.	Birzin, Rachel	Math Intervention Teacher	McGinnis School	01/15/2018
l.	Petrou, Lauren	ESL Teacher	Richardson School	01/16/2018
m.	DiDonato, Jennifer	School Psychologist	P. A. High School	01/30/2018
n.	Boles, Amy	Pre School Teacher	Hmieleski E.C.C.	02/01/2018
o.	Alvarez, Mary	5 th Grade Teacher	Shull School	02/07/2018

15. Recommendations of the Superintendent of Schools

D. Personnel Committee – Ms. Obdulia Gonzalez, Chairperson

3). Approval of the following requests for a Leave of Absences:

	Name (Last, First)	Reason	Position	Location	Date Effective	Date Termination	Notes
a.	Shornock, Alison	Extension of Medical Leave	Teacher	Richardson School	1/2/18	1/12/18	1/2/18 – 1/12/18 With pay utilizing sick day donation
b.	Walker, Johnnie	Revision of Medical Leave	Teacher	Flynn School	10/26/17	1/12/18	Revision of Medical Leave without pay From: 10/26/17 – 1/2/18 Without pay To: 10/26/17 – 12/8/17 Sick day donation 12/11/17 – 1/12/18 Without pay
c.	O'Grady, Tricia	Revision of Medical Leave	Teacher	High School	10/18/17	12/22/17	Revision of Medical Leave without pay From: 10/18/17 – 12/22/17 Without pay To: 10/18/17 – 12/22/17 Sick day donation

Gonzalez
Motion

Tejeda
Seconded

CARRIED UNANIMOUSLY

- Mr. Iglesia congratulated the employees who have retired and he thanked them for their service.

15. Recommendations of the Superintendent of Schools

D. Personnel Committee – Ms. Obdulia Gonzalez, Chairperson

3). Approval of the following requests for a Leave of Absences: (Continued)

	Name (Last, First)	Reason	Position	Location	Date Effective	Date Termination	Notes
d.	Morales, Maria	Intermittent Medical Leave	Paraprofessional	McGinnis School	10/31/17	6/22/18	Intermittent Medical Leave utilizing sick days
e.	Roman, Patricia	Extension of Medical Leave	Food Service	Ceres School	11/1/17	12/22/17	Extension of Medical Leave without pay
f.	Diaz, Lisa	Medical Leave	Food Service	School #7	11/3/17	12/22/17	Utilizing sick days
g.	Bermudez, Marie	Medical Leave	Instructional Leader	Shull School	11/13/17	12/22/17	Utilizing sick days
h.	Albarran, Darlene	Extension of Medical Leave	Bilingual Resource Teacher	Flynn School	10/30/17	4/27/18	Utilizing sick days
i.	Crespo, Luis	Extension of Medical Leave	Custodian	McGinnis	11/1/17	1/31/18	Extension of Medical Leave utilizing sick days
j.	Tirado, Lilliana	Medical Leave	Cafeteria Manager	Shull School	10/23/17	11/17/17	Utilizing sick days
k.	Jimenez, Domingo	Medical Leave	Paraprofessional	Cruz Center	11/14/17	6/30/18	Utilizing sick days
l.	Price, Patrick	Intermittent Medical Leave	Custodian	McGinnis School	10/12/17	1/5/18	Intermittent Medical Leave utilizing sick days
m.	Perez, Freddie	Medical Leave	Custodian	Richardson School	11/15/17	12/22/17	Medical Leave without pay
n.	Tulipani, Ana	Medical Leave	Reading Specialist	Shull School	11/27/17	12/22/17	Medical Leave without pay
o.	Martinez- Campbell, Iris	Medical Leave	Social Worker	School #7	11/13/17	12/1/17	Utilizing sick days
p.	Gutierrez, Limaris	Maternity Leave	Paraprofessional	Cruz Center	1/2/18	4/27/18	1/2/18 – 1/30/18 Utilizing sick/personal days 1/31/18 – 4/27/18 Without pay
q.	Sikora, Lauren	Maternity Leave	Teacher	Richardson School	1/16/18	6/30/18	1/16/18 – 3/16/18 Utilizing sick days 3/19/18 – 6/30/18 Without pay
r.	Welch, Lea	Maternity Leave	Teacher	High School	3/1/18	6/30/18	3/1/18 – 4/19/18 Utilizing sick/personal days 4/20/18 – 6/30/18 Without pay

Gonzalez
Motion

Tejeda
Seconded

CARRIED UNANIMOUSLY

15. Recommendations of the Superintendent of Schools

D. Personnel Committee – Ms. Obdulia Gonzalez, Chairperson

3). Approval of the following requests for a Leave of Absences: (Continued)

	Name (Last, First)	Reason	Position	Location	Date Effective	Date Termination	Notes
s.	Ruiz, Louana	Revision of Maternity Leave	Teacher	Ceres School	10/23/17	3/28/18	Revision of Maternity Leave From: 11/13/17 – 1/18/18 Utilizing sick days 1/19/18 – 3/28/18 Without pay To: 10/23/17 – 1/18/18 Utilizing sick days 1/19/18 – 3/28/18 Without pay
t.	Schurko- Wieczorek, Nina	Extension of Maternity Leave	Teacher	High School	1/2/18	2/2/18	Extension of Maternity Leave 1/2/18 – 2/2/18 Without pay
u.	Carmon, Lauren	Maternity Leave	Teacher	School #7	2/26/18	6/30/18	2/26/18 – 5/4/18 Utilizing sick & personal days 5/5/18 – 6/30/18 Without pay
v.	Sutera, Ginamarie	Revision of Maternity Leave	Teacher	Wilentz School	11/16/17	3/28/18	Revision of Maternity Leave From: 11/28/17 – 12/11/17 Utilizing sick days 12/12/17 – 3/28/18 Without pay To: 11/16/17- 12/12/17 Utilizing sick days 12/13/17 – 3/28/18 Without pay
w.	Sena, Maria	Extension of Maternity Leave	Teacher	Shull School	2/1/18	6/30/18	Extension of Maternity Leave w/o pay
x.	Włodarczyk, Meghann	Extension of Maternity Leave	Teacher	Flynn School	2/1/18	6/30/18	Extension of Maternity Leave w/o pay
y.	Poltrictzky, Krista	Maternity Leave	Teacher	Patten School	4/9/18	6/30/18	4/9/18 – 6/1/18 Utilizing sick & personal days 6/2/18 – 6/30/18 Without pay
z.	Moriarity, Marci	Maternity Leave	Teacher	High School	2/12/18	6/30/18	2/12/18 – 4/17/18 Utilizing sick days 4/18/18 – 6/30/18 Without pay
aa.	Kosakowski, Heidi	Extension of Maternity Leave	Teacher	Richardson School	12/18/17	2/28/18	Extension of Maternity Leave 12/18/17 – 2/28/18 Without pay

Gonzalez
Motion

Vazquez
Seconded

CARRIED UNANIMOUSLY

15. Recommendations of the Superintendent of Schools

D. Personnel Committee – Ms. Obdulia Gonzalez, Chairperson

3). Approval of the following requests for a Leave of Absences: **(Continued)**

	Name (Last, First)	Reason	Position	Location	Date Effective	Date Termination	Notes
bb.	Kichula, Jennifer	Revision of Maternity Leave	Teacher	McGinnis School	9/25/17	2/28/18	Revision of Maternity Leave From: 9/25/17 – 11/17/17 Utilizing sick days 11/20/17 – 2/9/18 Without pay To: 9/25/17 – 11/30/17 Utilizing sick days 12/1/17 – 2/28/18 Without pay
cc.	Jones, Kitora	Revision of Maternity Leave	Teacher	High School	9/5/17	11/2/17	Revision of Maternity Leave From: 9/5/17-9/29/17 Utilizing sick days 10/2/17 – 11/3/17 To: 9/25/17 – 9/29/17 Utilizing sick days 10/2/17 – 11/2/17 Without pay
dd.	Vargas- Lassalle, Izamar	Maternity Leave	Teacher	High School	1/22/18	4/20/18	1/22/18 – 3/9/18 utilizing sick days & personal days 3/12/18-4/20/18 without pay
ee.	Wilson, Brian	Family Leave	District Supervisor of Performing Arts	Administration Building	1/2/18	1/26/18	Family Leave without pay
ff.	Roca, Ruth	Family Leave	Teacher	High School East Campus	1/2/18	2/9/18	Family Leave without pay
gg.	Villarreal, Julia	Intermittent Family Leave	Teacher	Shull School	11/27/17	2/16/18	Intermittent Family Leave without pay 11/27/17 – 12/15/17 1/29/18 – 2/16/18
hh.	Cott, Maciel	Personal Leave for Student Teacher	Paraprofessional	Cruz Center	1/16/18	5/11/18	Personal Leave without pay
ii.	Barfield, Nicole	Personal Leave for Student Teacher	Paraprofessional	Wilentz School	1/16/18	5/14/18	Personal Leave without pay

4). Appointments of the following certificated staff:

	Name (Last, First)	Position	Step	Salary (Pro-rated)	Location	Date Effective	End Date	Notes
a.	DeMuro, Jr., Vincent	English Teacher	1-MA	\$55,500	PAHS	01/02/18	06/30/18	Replacing C. Aquavella

Gonzalez
Motion

Tejeda
Seconded

CARRIED UNANIMOUSLY

15. Recommendations of the Superintendent of Schools

D. Personnel Committee – Ms. Obdulia Gonzalez, Chairperson

4). Appointments of the following certificated staff: **(Continued)**

	Name (Last, First)	Position	Step	Salary (Pro-rated)	Location	Date Effective	End Date	Notes
b.	Evans, Terri	Technology Educator	13-MA	\$79,112	PAHS	On or before 02/12/18	06/30/18	Replacing J. Fiedler
c.	Terrell, Mala	English Teacher	13-MA	\$79,112	PAHS	On or before 02/12/18	06/30/18	Replacing S. Lemongelli
d.	Rincon, Luis	Mathematics Teacher	13-MA <i>Content Stipend</i>	\$80,112 <i>Area Included</i>	PAHS	On or before 02/12/18	06/30/18	Replacing R. Ortiz
e.	Jensen, Mary	Teacher of Students w/Disabilities <i>Temporary Contract</i>	1-MA	\$55,500	South Campus	12/11/17	06/30/18	Replacing T. Soluri
f.	Casal, Carla	Mathematics Teacher	1-BA	\$50,000	South Campus	01/02/18	06/30/18	Replacing S. Rose
g.	Racioppi, Evon	School Nurse	9-BA	\$57,700	McGinnis School	12/18/17	06/30/18	Replacing M. Ziomek
h.	Ferreira, Vanessa	School Social Worker	1-MA	\$55,500	McGinnis School	01/02/18	06/30/18	Replacing T. Bailon
i.	Viscaino, Sadie	ESL Teacher	1-BA	\$50,000	McGinnis School	12/18/17	06/30/18	Replacing M. Aguirre
j.	Oliveira-Rua, Angela	ESL Teacher	11-MA	\$68,300	McGinnis School	On or before 02/12/18	06/30/18	Replacing K. Butler
k.	Pamm, Elana	Teacher of Students with Disabilities	9-MA	\$63,200	Shull School	On or before 02/08/18	06/30/18	Replacing J. Ayers
l.	Carmody, Alice	Elementary Teacher <i>Extension of Temporary Contract</i>	1-BA	\$50,000	Richardson School	12/15/17	02/28/18	Replacing H. Kosakowski
m.	Gerena, Adrianna	Elementary Teacher <i>Temporary Contract</i>	1-BA	\$50,000	Ceres School	01/02/18	03/27/18	Replacing C. Taveras
n.	Stern, Alison	Elementary Teacher	1-MA	\$55,500	Ceres School	12/08/17	06/30/18	Replacing K. Adinolfi
o.	Smith, Dana	Elementary Teacher	2- BA	\$50,250	Ceres School	12/08/17	06/30/18	Replacing K. Massimino
p.	Hadzimichalis, Jason	Elementary Teacher	5-BA	\$52,100	Patten School	01/02/18	6/30/18	Replacing R. Wilkerson
q.	McAllister, Tamara	ESL Teacher	7-MA <i>Content Stipend</i>	\$61,000 <i>Area Included</i>	Patten School	01/02/18	06/30/18	Replacing M.Parascando
r.	Tempesta, Louis	ESL Teacher	1-BA	\$50,000	Wilentz School	12/11/17	06/30/18	Replacing R. Wieme
s.	Kilker, Mikaela	Behavioral Specialist	12- <i>Ph.D.</i>	\$76,850 <i>Stipend Included</i>	Wilentz School	01/02/18	06/30/18	Replacing A. Wilshire
t.	Ackerman, Rachel	Elementary Teacher <i>Temporary Contract</i>	1-BA	\$50,000	Wilentz School	12/11/17	03/28/18	Replacing G. Sutera
u.	Chuntz, Michael A.	Elementary Teacher <i>Temporary Contract</i>	1-BA	\$50,000	Wilentz School	01/02/18	03/28/18	Replacing S. Panila

Gonzalez
Motion

Convery
Seconded

CARRIED UNANIMOUSLY

15. Recommendations of the Superintendent of Schools

D. Personnel Committee – Ms. Obdulia Gonzalez, Chairperson

4). Appointments of the following certificated staff: **(Continued)**

	Name (Last, First)	Position	Step	Salary (Pro-rated)	Location	Date Effective	End Date	Notes
v.	Rodriguez, Leezenia	Health & Wellness Teacher	6-BA	\$53,100	Education Center	On or before 01/02/18	06/30/18	New Position
w.	Tisch, Lindsey	District Data Coach	11-MA	\$68,300	District	On or before 02/01/18	06/30/18	New Position

5). Appointments of the following non-certificated staff:

	Name (Last, First)	Position	Salary (Pro-rated)	Location	Date Effective	End Date	Notes
a.	Munoz, Carina	Special Education Paraprofessional	\$37,515	Patten School	12/18/17	6/30/18	Replacing N. Harris
b.	Burgos, Angelique	Special Education Paraprofessional	\$37,515	Ceres School	On or before 2/1/18	6/30/18	Replacing S. Springer
c.	Verdecia, Delia	Special Education Paraprofessional	\$38,525	Flynn School	01/03/18	6/30/18	New Position
d.	Nieves, Maritza	Special Education Paraprofessional	\$35,555	Patten School	12/11/17	6/30/18	Replacing M. Rivas
e.	Nunez, Jr., Gilfrank	Special Education Paraprofessional	\$37,515	Richardson School	12/11/17	06/30/18	Replacing D. Castro
f.	Diaz De Gonzalez, Juana	Lunch Aide	\$14.25/hr.	Richardson School	12/18/17	06/30/18	Replacing N. Gaona- Hernandez
g.	Velez- Melissa	P/T Attendance Officer	\$29.00/hr.	Adult School	12/18/17	06/30/18	Replacing P. Morales

6). Approval for “Leaders to Leaders” to provide a mentor for the following administrator for the 2017-2018 school year.

	Name (Last, First)	Position	Location	Mentor	Start Date	End Date	Stipend
a.	Garzone, Jason	Vice Principal	Shull	Dr. LaShawn Gibson	10/16/17	06/30/18	\$1,500.00

7). Approval for the following staff to serve as mentors for first-year certificated staff for the 2017-2018 school year.

	Name (Last, First)	Subject	Location	Mentor	Start Date	End Date	Stipend
a.	Desai, Dhvani	Science	P.A.H.S.	Darian Redouane	12/08/17	06/30/18	\$1,105.00
b.	Gill, Jennifer	Elementary	Ceres	Maura Trodden	12/08/17	06/30/18	\$1,105.00
c.	Vazquez, Marilyn	Special Education	McGinnis	Blanca Golino	12/08/17	06/30/18	\$1,105.00
d.	Ackerman, Rachel	Elementary	Wilentz	Diana Franco	12/11/17	03/28/18	\$ 595.00

Gonzalez
Motion

Tejeda
Seconded

CARRIED UNANIMOUSLY

15. Recommendations of the Superintendent of Schools

D. Personnel Committee – Ms. Obdulia Gonzalez, Chairperson

- 8). Approval to accept the following Student Teachers/Student Observations/Internships for the 2017-2018 school year.

	Name (Last, First)	Subject	Location	Cooperating Teacher	Supervisor	Start Date	End Date	School
a.	Alvarez, Melissa	English	Shull	Margarita Suero	Dr. Rosario Casiano	01/16/18	05/12/18	Kean
b.	Flores, Karina	Pre-K	Cruz	Sharon Behr	Susan Rogue	01/16/18	05/12/18	Kean
c.	Bailey, Sanian	Grade 3	Flynn	Louise Myers	Dr. Regina Postogna	01/16/18	05/12/18	Kean
d.	Cott, Maciel	Grade 2	Patten	Kimberly Anderson	Michelle Velez-Jonte	01/16/18	05/12/18	Kean
e.	Gega, Zachary	Language Arts	Shull	Kristine Muller	Dr. Rosario Casiano	01/16/18	05/12/18	Kean
f.	Jones, Janae	Kindergarten	Flynn	Zarita Escalante	Dr. Regina Postogna	01/16/18	05/12/18	Kean
g.	Miller, Michele	Mathematics	Shull	Karen Granato	Dr. Rosario Casiano	01/16/18	05/12/18	Kean
h.	Palonis, Eva	Elementary	Patten	Ashley Marrocco	Michelle Velez-Jonte	01/16/18	05/12/18	Kean
i.	Prado, Sara	Social Studies	Shull	Heather Renaud	Dr. Rosario Casiano	01/16/18	05/12/18	Kean
j.	Roman, Alexandra	Elementary	Flynn	Maria Stephanou	Dr. Regina Postogna	01/16/18	05/12/18	Kean
k.	Romano, Angelina	Elementary	Flynn	Samantha Nitka	Dr. Regina Postogna	01/16/18	05/12/18	Kean
l.	McMahon- Connor, Marie	LDTC	Flynn	Kathryn Thor	Dr. Regina Postogna	01/16/18	05/09/18	Rutgers
m.	Tremaine, Gina	Nursing	Richardson	Barbara Deacon	Eva Kucaba	01/02/18	05/31/18	Monmouth
n.	Tremaine, Gina	Nursing	Richardson	Miriam Pabon	Eva Kucaba	01/02/18	05/31/18	Monmouth
o.	Tremaine, Gina	Nursing	Richardson	Myriam Hernandez- Larkin	Eva Kucaba	01/02/18	05/31/18	Monmouth
p.	Troisi, Tara	BCBA	Shull	Jennifer Novak	Abdel Gutierrez	12/08/17	06/22/18	Rutgers
q.	Szpyhulsky, Alison	Administration	Shull	Joanna Joaquin	Dr. Rosario Casiano	01/16/18	05/03/18	Montclair
r.	Barfield, Nicole	Elementary	Richardson	Danielle Lewis	Edwin Nieves	01/22/18	05/04/18	NJCU

- 9). Approval of the following staff to work the before/after school, evening and Saturday Morning Family School programs for the 2017-2018 school year, under the supervision of each school Principal. **(Specified in Attachment)**
- 10). Approval for the following staff/substitutes to work the Perth Amboy Education Center Day/Evening and Saturday Programs for the 2017-2018 school year, under the supervision of Dr. Myrna Garcia, Principal. **(Specified in Attachment)**

Gonzalez Convery
Motion Seconded CARRIED UNANIMOUSLY

- 11). Approval for the following Paraprofessional to serve as Substitute Bus Aide for the 2017-2018 school year, and be compensated at the contractual rate, under the supervision of Ms. Melissa Espana-Rodriguez, Principal.

	Name (Last, First)	School	Rate of Pay	Dates	Hours
a.	Ramos, Angelina	McGinnis School	\$29.00/hr.	9/7/17 – 12/7/17	AM/PM

- 12). Approval for the following Paraprofessional to serve as a Bus Aide (Monitor) for the 2017-2018 school year under the supervision of Ms. Melissa Espana-Rodriguez, Principal. Funded through Account Number: 15-130-100-101-1-0000-04.

	Name (Last, First)	School	Rate of Pay	Dates	Hours
a.	Ramos, Angelina	McGinnis School	\$29.00/hr.	12/8/17 – 6/22/18	12/8/17 – 5/25/18 – 2 hrs. each day 5/28/18 – 6/22/18 – 1 hr. each day

15. **Recommendations of the Superintendent of Schools**

D. **Personnel Committee – Ms. Obdulia Gonzalez, Chairperson**

- 13). Approval for the following staff to provide after school home instruction during the 2017-2018 school year, under the supervision of Mr. Abdel Gutierrez, Director of Special Education Services. Funded through Account Number: 11-150-100-101-0-0000-16.

	Name (Last, First)	School	Rate of Pay	Dates
a.	Perez, Uri	Perth Amboy High School	\$40.00/hr.	12/8/17
b.	Delgado, Juan	Perth Amboy High School	\$40.00/hr.	11/22/17

- 14). Approval for the additional staff members to participate in the CPI Training on November 18, 2017 and December 2, 2017 and be compensated at the contractual rate, not to exceed 7 hours per day, under the supervision of Ms. Carmen Southward, Director of Operations and Mr. Tibor Kacso, Manager of Security Personnel. Funded through Account Number: 11-000-223-110-0-0000-35.

	Name (Last, First)
a.	Lopez, Josue
b.	Marmolejos, Eric
c.	Ramos II, Luis R.
d.	Vega, Bryan

- 15). Approval for the following to serve as Substitute Custodians at an hourly rate of \$11.40 for the 2017-2018 school year, under the supervision of Mr. Edward Kushpa, Operations Manager and Mr. Nicholas Crupi, Director of Buildings & Grounds.

	Name (Last, First)		Name (Last, First)
a.	DeJesus Hernandez, Ana	g.	Ramirez Perez, Carmen E.
b.	Dortrait, Carmen	h.	Rodriguez-Perez, Yaniry
c.	Inoa-Rosario, Manuel	i.	Siguenza, Nelson
d.	Nunez, Arismendy	j.	Simo, Keith
e.	Perez, Ligia M.	k.	Sosa, Hiamna
f.	Perez De Gonzalez, Madelyn	l.	Villalongo, Jose

Gonzalez
Motion

Iglesia
Seconded

CARRIED UNANIMOUSLY

- 16). Approval for the following to serve as Substitute Cafeteria Workers at an hourly rate of \$10.00 and Substitute Lunch Aides at an hourly rate of \$12.25, for the 2017-2018 school year, under the supervision of Mr. Michael LoBrace, Manager of Food Services and Ms. Carmen Southward, District Director of Operations.

	Name (Last, First)		Name (Last, First)
a.	Gomez, Marleny	d.	Pardellas, Maritza
b.	Gomez-Rodriguez, Edicta	e.	Rivera, Carmen D.
c.	Mendoza, Monica	f.	Rodriguez, Sharon I.

- 17). Approval for the following Perth Amboy High School staff to receive a temporary Extra Period Teaching Assignment (EPTA) and be compensated at an hourly rate of \$47.50 under the supervision of Dr. Ashanti Holley, Principal. Funded through Account Number: 15-140-100-101-1-0000-03.

	Name (Last, First)	School	Position	Effective Date
a.	Cespedes, Yosvani	South Campus	World Languages Teacher	11/13/17
b.	Rivas, Martha	South Campus	World Languages Teacher	11/13/17
c.	Bailey, Christopher	South Campus	Science Teacher	12/15/17
d.	Perez, Carlos	South Campus	Science Teacher	12/15/17
e.	Worthley, Colin	South Campus	Language Arts	01/02/18

15. Recommendations of the Superintendent of Schools

D. Personnel Committee – Ms. Obdulia Gonzalez, Chairperson

- 18). Approval for the following Perth Amboy High School staff to receive a temporary Extra Period Teaching Assignment (EPTA) and be compensated at an hourly rate of \$47.50 under the supervision of Ms. Daisy Rodriguez, Principal. Funded through Account Number: 15-140-100-101-1-0000-03 and 15-240-100-101-1-0000-03.

	Name (Last, First)	School	Position	Effective Date
a.	Salazar, Suzanne	PAHS Main Campus	Mathematics Teacher	11/02/17
b.	Acevedo, Isai	PAHS Main Campus	ESL Teacher	11/20/17
c.	Katz, Elizabeth	PAHS Main Campus	ESL Teacher	11/20/17
d.	Feliciano, Katie	PAHS Main Campus	ESL Teacher	11/20/17
e.	Rodriguez, Dolores	PAHS Main Campus	ESL Teacher	11/20/17
f.	Smith, Carol	PAHS Main Campus	ESL Teacher	11/20/17
g.	Manson, Michael	PAHS Main Campus	ESL Teacher	11/20/17
h.	Jaworski, Kaitlyn	PAHS Main Campus	English Teacher	11/20/17

- 19). Approval for the following staff members to serve as clock operators for the 2017-2018 winter season at \$30.00 per game, under the supervision of Mr. Nephtaly Cardona, Director of Athletics, Health & Physical Education. Funded through Account Numbers: 15-402-100-100-0-0000-03 and 15-402-100-100-0-0000-04/06.

	Name (Last, First)
a.	Jasper, Michael
b.	Verdia, Daniel
c.	Rodriguez, Jasco
d.	Rosenthal, Greg
e.	Lebron Vera, Anna
f.	Parkhurst, Mark

Gonzalez Tejeda
Motion Seconded CARRIED UNANIMOUSLY

- 20). Approval for the following staff to get compensated at the contractual rate for serving as Chaperones in the Fan Bus to the Manalapan playoff game, under the supervision of Ms. Daisy Rodriguez, Principal. Funded through Account No. 15-140-100-101-1-0000-03.

	Name (Last, First)	Position	Rate of Pay	Hours
a.	Welch, Loris	Chaperone	\$40.00	5:00 P.M. – 10:00 P.M.
b.	Schweitzer, Jaclyn	Chaperone	\$40.00	5:00 P.M. – 10:00 P.M.

- 21). Approval to appoint the following staff to the Assistant Winter Coaches stipend positions for the 2017-2018 school year, under the supervision of Mr. Nephtaly Cardona, Director of Athletics, Health & Physical Education

	Name (Last, First)	Position	Account Number	Rate of Pay (Stipend)
a.	Jones, Marcus	Basketball	15-402-100-100-0-0000-03	\$5,345.00
b.	Atkins, Sean	Track	15-402-100-100-0-0000-03	\$4,695.00
c.	Pineiro, Michael	Basketball	15-402-100-100-0-0000-04/06	\$5,345.00

- 22). Approval for Frontline Technologies to provide the Focus for Observers – Evaluation system from July 1, 2017 through June 30, 2018 at an approximate cost of \$13,333.00 under the supervision of Mr. Delvis Rodriguez, Director of Personnel & Evaluation. Funded through Account Number: 11-000-223-500.0-0000-35.
- 23). Approval for Frontline Education to present one-day training to the district's administrators on the MyLEARNINGPlan.com evaluation/reports for the 2017-2018 school year at an approximate cost of \$3,500.00 under the supervision of Mr. Delvis Rodriguez, Director of Personnel & Evaluation. Funded through the Professional Development Account: 11-000-223-320.0-0000-35.
- 24). Approval for the STRONGE & Associates Educational Consulting, LLC to present two-days of training to the district's administrators on the STRONGE model evaluation on January 30, 2018 and February 1, 2018 at an approximate cost of \$6,800.00 under the supervision of Mr. Delvis Rodriguez, Director of Personnel & Evaluation. Funded through the Professional Development Account: 11-000-223-320.0-0000-35.

15. Recommendations of the Superintendent of Schools

D. Personnel Committee – Ms. Obdulia Gonzalez, Chairperson

25). Approval of the following salary adjustments. (Specified in Attachment)

Gonzalez Vazquez
Motion Seconded CARRIED UNANIMOUSLY

26). Acceptance of the following resignations:

	Name (Last, First)	Position	Location	Date Effective
a.	Prime, Tiffany	Reading Specialist	J.J. Flynn School	12/4/17
b.	Cybulski, Robyn	School Nurse	E.J. Patten School	2/2/18

27). Appointments of the following certificated staff:

	Name (Last, First)	Position	Step	Salary (Pro-rated)	Location	Date Effective	End Date	Notes
a.	Solacca, Michelle	Teacher of Students with disabilities	13-BA	\$73,612	McGinnis School	On or before 2/6/18	06/30/18	Replacing J. Lugo

28). Approval to appoint the following staff to serve as District Translators, at a rate of pay of \$50.00 per page, under the supervision of Mr. Delvis Rodriguez, Director of Personnel & Evaluation.

Anny Abreu	Carolina Benitez	Cassandra Lawrence	Yamilka Van Ihsem
------------	------------------	--------------------	-------------------

29). Approval for the following to serve as a Substitute Custodian at an hourly rate of \$11.40 for the 2017 - 2018 school year, under the supervision of Mr. Edward Kushpa, Operations Manager and Mr. Nicholas Crupi, Director of Buildings & Grounds.

Enrique R. Pintado

Gonzalez Tejeda
Motion Seconded CARRIED UNANIMOUSLY

16. Old Business

Second Reading of the following policies:

- P2700 – Services To Non-Public School Students (Revised)
- P & R 7100 – Long-Range Facilities Planning (Revised)
- P & R 7101 – Educational Adequacy of Capital Projects (Revised)
- P7102 – Site Selection & Acquisition (Revised)
- R7102 – Site Selection & Acquisition (New)
- P7130 – School Closing (Revised)
- P7300 – Disposition of Property (Revised)
- R7300.1 – Disposition of Instructional Property (Abolished)
- R7300.2 – Disposition of Land (Revised)
- R7300.3 – Disposition of Personal Property (Revised)
- R7300.4 – Disposition of Federal Property (Revised)
- P3212 – Attendance (Revised) (PULLED)
- P4212 – Attendance (Revised) (PULLED)

Tejeda Vazquez
Motion Seconded CARRIED UNANIMOUSLY

Iglesia Tejeda
Motion Seconded (To close old business)
CARRIED UNANIMOUSLY

17. New Business

First Reading of the following policy:

- 5330.04 – Administering an Opioid Antidote

<u>Tejeda</u> Motion	<u>Vazquez</u> Seconded	CARRIED UNANIMOUSLY
<u>Iglesia</u> Motion	<u>Vazquez</u> Seconded	(To close new business) CARRIED UNANIMOUSLY

18. Open to the Public

- Public member #1 - expressed concerns with the town and city administration.
- Public member #2 - represented the High School PTO. She's committed to help students. They are selling items to raise money for the scholarship fund. They spend their own money, but they don't get reimbursed. I want to know if there is anything the school can do to help out. They had 20 to 30 parents at the last meeting which was a good turnout. Regarding curriculum item #11 on page 5, can the PTO get more information and notice on this and if this is open to the entire district.


<u>Iglesia</u> Motion	<u>Tejeda</u> Seconded	(To close public business) CARRIED UNANIMOUSLY
--------------------------	---------------------------	---

- Mr. Massopust informed everyone that there were two Perth Amboy residents that were killed during Pearl Harbor. Lucy Center and Arnesen Square are named after these two individuals. Mr. Lucy was killed on the Arizona and Mr. Arnesen died defending Pearl Harbor.
- Mr. Convery provided a shout out to the Athletic Department stating that they do a good job with the management of athletics and team management and they put a lot of time, effort and hard work into the management of our student athletes and he's most appreciative.

19. Motion to Adjourn at 8:35 pm.

<u>Vazquez</u> Motion	<u>Tejeda</u> Seconded	CARRIED UNANIMOUSLY
--------------------------	---------------------------	---------------------

Respectfully submitted,


Derek J. Jess
School Business Administrator/
Board Secretary

DJJ/eh



CHRIS CHRISTIE
Governor

KIM GUADAGNO
Lt. Governor

STATE OF NEW JERSEY
DEPARTMENT OF THE TREASURY
DIVISION OF PENSIONS AND BENEFITS
(609) 292-7524 TRS 711 (609) 292-6683
www.nj.gov/treasury/pensions

November 2, 2017

Correspondence

13 – A – 1

Location:
50 West State Street
Trenton, New Jersey

FORD M. SCUDDER
State Treasurer

JOHN D. MEGARIOTIS
Acting Director

MARIA DOLORES GALLEG0

RE: **TPAF**, 392670

To: Retiree
From: Bureau of Retirements
Subject: Notice of Retirement Approval

Congratulations on your retirement. The Board of Trustees, at their regular meeting on November 2, 2017, approved your application for **Early-55+ Retirement effective January 1, 2018**. (In accordance with your selection of the maximum retirement option which provides no survivor's benefit).

In accordance with law, you have until thirty days after (A) the effective date of your retirement, or (B) the date your retirement was approved by the Board of Trustees, whichever is the later date, to make any changes to your retirement. Also, your first check cannot be mailed until after this thirty day period. However, the benefit will be retroactive to the original effective date of your retirement. Please allow an additional period for the disbursement and delivery of the check by the federal postal authorities.

If you are considering working after retirement, you should be aware of the restrictions imposed by law and regulations governing post-retirement employments. It is your responsibility to inform your prospective employer that you are receiving retirement benefits from a New Jersey public retirement system, and to understand the impact employment will have on those retirement benefits. In some instances, your retirement benefits may be suspended or even cancelled entirely, and if this occurs, you will be responsible for the repayment of any benefits you were not entitled to receive. You may also be required to re-enroll in your former retirement system or a different retirement system, and make pension contributions to that system. Please read Fact Sheet #86 regarding Post-Retirement Employment Restrictions located on the Division of Pensions and Benefits' website:
<http://www.state.nj.us/treasury/pensions/pdf/factsheets/fact86.pdf>

Upon reading Fact Sheet #86, if you have any additional questions regarding return to public employment, please contact the Office of Client Services at (609) 292-7524.

CC: Employer
PERTH AMBOY BD OF ED
178 BARRACKS ST
PERTH AMBOY NJ 08861



CHRIS CHRISTIE
Governor

KIM GUADAGNO
Lt. Governor

STATE OF NEW JERSEY
DEPARTMENT OF THE TREASURY
DIVISION OF PENSIONS AND BENEFITS
(609) 292-7524 TRS 711 (609) 292-6683
www.nj.gov/treasury/pensions

November 2, 2017

Mailing Address:
PO Box 295
Trenton, NJ 08625-0295
Location:
50 West State Street
Trenton, New Jersey

FORD M. SCUDDER
State Treasurer

JOHN D. MEGARIOTIS
Acting Director

LINDA J TAYLOR

RE: TPAF, 399809

To: Retiree
From: Bureau of Retirements
Subject: Notice of Retirement Approval

Congratulations on your retirement. The Board of Trustees, at their regular meeting on November 2, 2017, approved your application for **Service Retirement effective February 1, 2018**. (In accordance with your selection of option c).

In accordance with law, you have until thirty days after (A) the effective date of your retirement, or (B) the date your retirement was approved by the Board of Trustees, whichever is the later date, to make any changes to your retirement. Also, your first check cannot be mailed until after this thirty day period. However, the benefit will be retroactive to the original effective date of your retirement. Please allow an additional period for the disbursement and delivery of the check by the federal postal authorities.

If you are considering working after retirement, you should be aware of the restrictions imposed by law and regulations governing post-retirement employments. It is your responsibility to inform your prospective employer that you are receiving retirement benefits from a New Jersey public retirement system, and to understand the impact employment will have on those retirement benefits. In some instances, your retirement benefits may be suspended or even cancelled entirely, and if this occurs, you will be responsible for the repayment of any benefits you were not entitled to receive. You may also be required to re-enroll in your former retirement system or a different retirement system, and make pension contributions to that system. Please read Fact Sheet #86 regarding Post-Retirement Employment Restrictions located on the Division of Pensions and Benefits' website:
<http://www.state.nj.us/treasury/pensions/pdf/factsheets/fact86.pdf>

Upon reading Fact Sheet #86, if you have any additional questions regarding return to public employment, please contact the Office of Client Services at (609) 292-7524.

CC: Employer
PERTH AMBOY BD OF ED
178 BARRACKS ST
PERTH AMBOY NJ 08861



Correspondence

13 – A – 2

Location:
50 West State Street
Trenton, New Jersey

FORD M. SCUDDER
State Treasurer

JOHN D. MEGARIOTIS
Acting Director

CHRIS CHRISTIE
Governor

KIM GUADAGNO
Lt. Governor

STATE OF NEW JERSEY
DEPARTMENT OF THE TREASURY
DIVISION OF PENSIONS AND BENEFITS
(609) 292-7524 TRS 711 (609) 292-6683
www.nj.gov/treasury/pensions

October 18, 2017

LUZ N CRUZ

RE: **PERS**, 833001

To: Retiree
From: Bureau of Retirements
Subject: Notice of Retirement Approval

Congratulations on your retirement. The Board of Trustees, at their regular meeting on October 18, 2017, approved your application for **Service Retirement effective January 1, 2018**. (In accordance with your selection of the maximum retirement option which provides no survivor's benefit).

In accordance with law, you have until thirty days after (A) the effective date of your retirement, or (B) the date your retirement was approved by the Board of Trustees, whichever is the later date, to make any changes to your retirement. Also, your first check cannot be mailed until after this thirty day period. However, the benefit will be retroactive to the original effective date of your retirement. Please allow an additional period for the disbursement and delivery of the check by the federal postal authorities.

If you are considering working after retirement, you should be aware of the restrictions imposed by law and regulations governing post-retirement employments. It is your responsibility to inform your prospective employer that you are receiving retirement benefits from a New Jersey public retirement system, and to understand the impact employment will have on those retirement benefits. In some instances, your retirement benefits may be suspended or even cancelled entirely, and if this occurs, you will be responsible for the repayment of any benefits you were not entitled to receive. You may also be required to re-enroll in your former retirement system or a different retirement system, and make pension contributions to that system. Please read Fact Sheet #86 regarding Post-Retirement Employment Restrictions located on the Division of Pensions and Benefits' website:
<http://www.state.nj.us/treasury/pensions/pdf/factsheets/fact86.pdf>

Upon reading Fact Sheet #86, if you have any additional questions regarding return to public employment, please contact the Office of Client Services at (609) 292-7524.

CC: Employer
PERTH AMBOY BD OF ED
178 BARRACKS ST
PERTH AMBOY NJ 08861



CHRIS CHRISTIE
Governor

KIM GUADAGNO
Lt. Governor

STATE OF NEW JERSEY
DEPARTMENT OF THE TREASURY
DIVISION OF PENSIONS AND BENEFITS
(609) 292-7524 TRS 711 (609) 292-6683
www.nj.gov/treasury/pensions

October 18, 2017

Mailing Address:
PO Box 295
Trenton, NJ 08625-0295
Location:
50 West State Street
Trenton, New Jersey

FORD M. SCUDDER
State Treasurer

JOHN D. MEGARIOTIS
Acting Director

FABIAN VALENTIN

RE: **PERS, 1144224**

To: Retiree
From: Bureau of Retirements
Subject: Notice of Retirement Approval

Congratulations on your retirement. The Board of Trustees, at their regular meeting on October 18, 2017, approved your application for **Service Retirement effective February 1, 2018**. (In accordance with your selection of option d).

In accordance with law, you have until thirty days after (A) the effective date of your retirement, or (B) the date your retirement was approved by the Board of Trustees, whichever is the later date, to make any changes to your retirement. Also, your first check cannot be mailed until after this thirty day period. However, the benefit will be retroactive to the original effective date of your retirement. Please allow an additional period for the disbursement and delivery of the check by the federal postal authorities.

If you are considering working after retirement, you should be aware of the restrictions imposed by law and regulations governing post-retirement employments. It is your responsibility to inform your prospective employer that you are receiving retirement benefits from a New Jersey public retirement system, and to understand the impact employment will have on those retirement benefits. In some instances, your retirement benefits may be suspended or even cancelled entirely, and if this occurs, you will be responsible for the repayment of any benefits you were not entitled to receive. You may also be required to re-enroll in your former retirement system or a different retirement system, and make pension contributions to that system. Please read Fact Sheet #86 regarding Post-Retirement Employment Restrictions located on the Division of Pensions and Benefits' website:
<http://www.state.nj.us/treasury/pensions/pdf/factsheets/fact86.pdf>

Upon reading Fact Sheet #86, if you have any additional questions regarding return to public employment, please contact the Office of Client Services at (609) 292-7524.

CC: Employer
PERTH AMBOY BD OF ED
178 BARRACKS ST
PERTH AMBOY NJ 08861

REPORT OF BID OPENING ON OCTOBER 31, 2017 AT 11:00 A.M. IN THE BOARD'S BUSINESS OFFICE.

Bids were opened and read aloud by Mr. Derek Jess in the Board's Business Office.

In attendance were: Mr. Derek Jess, Jahaira Rosario and (2) vendors.

The following is a list of bids received:

SNOW REMOVAL MANAGEMENT SERVICES – BID #18-052A (Rebid)

Leonardo's Construction Services, LLC., Perth Amboy, NJ	Bank Check
One Truck (GVW 10,000-15,000) with Plow and Operator	\$150.00 per hour
One Truck (GVW 20,000-32,000) with Plow and Operator	\$150.00 per hour
One Front End Loader with Operator	\$250.00 per hour
<u>Total Combined Hourly Rate</u>	\$550.00

Optional Services—When Requested

Snow Thrower with Operator	\$60.00 per hour
Laborer with shovel	\$60.00 per hour

CARPET AND FLOORING SERVICES – BID #18-053

Commercial Interiors Direct, Inc., Riverdale, NJ	Bid Bond	Various – See attached Price Proposal
--	----------	---------------------------------------

EXHIBIT A – PRICE PROPOSAL

THIS FORM MUST BE COMPLETED BY THE CONTRACTOR AND INCLUDED IN THE PROPOSAL.

Bid #18-053

Date: Tuesday, October 31, 2017

- Bid Bond
- Cert. Empl. Info
- BRC
- Subcontractor's List
- References
- Iran Dec.
- Non-Collusion
- Stockholders
- PCD

ITEM	UNIT PRICE
Commercial Grade Carpet Installation Cost (labor only)	\$ <u>9.10</u> /sq.yd.
4" Commercial Rubber Topset Base Installation Cost (labor only)	\$ <u>1.17</u> /lin.ft.
4" Commercial Rubber Topset Base Installation Cost	\$ <u>1.17</u> /lin.ft.
Commercial VCT Installation Cost (labor only)	\$ <u>1.17</u> /sq.ft.
Floor Preparation, Carpet	\$ <u>7.60</u> /sq.yd.
Floor Preparation, VCT	\$ <u>.85</u> /sq.ft.
Carpet Tile – Install & Floor Prep	\$ <u>1.80</u> /sq.ft.
Epoxy Floor Installation Cost	\$ <u>9.75</u> /sq.ft.
Epoxy Floor – Floor Preparation	\$ <u>2.60</u> /sq.ft.
Ceramic/Porcelain Tile – Installation Cost	\$ <u>7.15</u> /sq.ft.
Ceramic/Porcelain Tile – Floor Preparation	\$ <u>2.60</u> /sq.ft.
Hardwood/Laminate Floor – Installation Cost	\$ <u>3.25</u> /sq.ft.
Hardwood/Laminate Floor – Floor Preparation	\$ <u>1.30</u> /sq.ft.
Wall Extension if part of Flooring	\$ <u>3.00</u> sq.ft.
Move & Replace Furniture as needed	\$ <u>9.00</u> /sq. yd. OR
	\$ <u>150.00</u> /hour-Reg.Time
	\$ <u>225.00</u> /hour-Overtime
Material Markup % (percentage from wholesale rate)	<u>30</u> /%
Design Services	\$ <u>85.</u> /hour

Commercial Interiors Direct, Inc.
1 South Corporate Drive
Riverdale, NJ 07457
Phone (973) 839-8394 Fax (973) 839-8376

REPORT OF BID OPENING ON NOVEMBER 1, 2017 AT 11:00 A.M. IN THE BOARD'S BUSINESS OFFICE.

Bids were opened and read aloud by Mr. Derek Jess in the Board's Business Office.

In attendance were: Mr. Derek Jess, Irene Hand, John Carton, Anthony Conti and (4) vendors.

The following is a list of bids received:

**EXTERIOR WINDOW & DOOR REPLACEMENT AT VARIOUS SCHOOLS –
PSA COMMISSION NUMBERS 6195, 6209 and 7167.**

APS Contracting Inc., Paterson, NJ	Bid Bond	\$4,600,000.00
Niram. Inc., Cedar Knolls, NJ	Bid Bond	\$5,477,000.00
Panoramic Window & Door Systems, Inc. Stockton, NJ	Bid Bond	\$7,698,000.00
R.D. Architectural Products, Inc., Fair Lawn, NJ	Bid Bond	\$7,780,000.00

REPORT OF BID OPENING ON NOVEMBER 2, 2017 AT 11:00 A.M. IN THE BOARD'S BUSINESS OFFICE.

In attendance were: Mr. Derek Jess, Nicholas Crupi and Jahaira Rosario

INTERIOR/EXTERIOR SIGNAGE – DISTRICT WIDE – BID #18-054

No Bids Received

Curriculum 15 - A - 1

FIELD TRIPS FOR BOARD APPROVAL ON DECEMBER 7, 2017

Date of Trip	Destination Name	School Name	Teacher Responsible	Walking Trip	Admission Cost	Admissions/Additional Costs Account Number	Additional Cost	Transportation Cost	Transportation Account Number	Grand Total Cost	# of Buses	Departure Time	Return Time
12/1/2017	The College of New Jersey	PAHS	E. Towns	No				\$ 225	15-000-270-512-0-0000-03	\$ 225	1	9:00 AM	2:00 PM
12/2/2017	Wilson Street	McGinnis	J. Mendoza	No				\$ 135	15-000-270-512-0-0000-04	\$ 270	2	3:00 PM	6:00 PM
12/2/2017	Wilson Street	PAHS	S. Lopez	No				\$ 45	15-000-270-512-0-0000-03	\$ 45	1	2:45 PM	4:45 PM
12/8/2017	Medieval Times	PAHS	L. Hernandez	No	\$ 1,541	15-190-100-800-0-0000-03	\$ 96	\$ 225	15-190-100-800-0-0000-03	\$ 1,862	1	9:00 AM	2:00 PM
12/8/2017	Kean University	HS-PLP	E. Mateo	No				\$ 225	13-601-200-800-0-0000-12	\$ 450	2	9:00 AM	2:00 PM
12/12/2017	Rider University	PAHS	A. McMorro	No				\$ 225	15-000-270-512-0-0000-03	\$ 225	1	9:00 AM	2:00 PM
12/13/2017	Brookdale Community College	PAHS	M. Otterbine	No				\$ 225	15-000-270-512-0-0000-03	\$ 225	1	9:30 AM	2:00 PM
12/13/2017	Alameda Center and McDonalds	Shull	J. Gronert	No				\$ 180	15-000-270-512-0-0000-06	\$ 180	1	9:30 AM	1:30 PM
12/14/2017	Newark Museum	PAHS	O. Bautista	No	\$ 176	15-190-100-800-0-0000-03	\$ 30	\$ 225	15-000-270-512-0-0000-03	\$ 431	1	9:30 AM	2:00 PM
12/14/2017	PAHS-Main Campus	HS-PLP	N. Bedir	No				\$ 180	13-601-200-800-0-0000-12	\$ 540	3	1:00 PM	3:00 PM
12/15/2017	55 Parsonage Rd.	Shull	F. Rodriguez	No	\$ 709	15-000-270-512-0-0000-06		\$ 225	15-000-270-512-0-0000-06	\$ 1,159	2	11:30 AM	2:15 PM
12/15/2017	State Theatre New Jersey	HS-PLP	D. Lampkin	No	\$ 160	13-601-200-800-0-0000-12		\$ 225	13-601-200-800-0-0000-12	\$ 385	1	9:30 AM	1:30 PM
12/16/2017	Ocean Breeze Athletic Facility	PAHS	R. Dakelman	No		15-402-100-800-0-0000-03	\$ 700	\$ 600	15-000-270-512-0-0000-03	\$ 1,300	1	7:00 AM	5:00 PM
12/18/2017	Mutter Museum for Physicians	PAHS	A. Roncin	No	\$ 290	15-190-100-800-0-0000-03	\$ 85	\$ 1,000	15-000-270-512-0-0000-03	\$ 1,375	1	8:30 AM	4:00 PM
12/19/2017	Crayola Experience	McGinnis	D. DiGiacomo	No	\$ 341	15-000-270-512-0-0000-04		\$ 270	15-000-270-512-0-0000-04	\$ 611	1	9:00 AM	2:00 PM
12/20/2017	9/11 Memorial Museum	HS-South	M. Zaharakis	No				\$ 315	11-000-221-800-0-0000-24	\$ 315	1	9:00 AM	2:30PM
12/20/2017	Liberty Science Center	PAHS	A. Perez	No	\$ 1,178	15-190-100-800-0-0000-03	\$ 45	\$ 225	15-000-270-512-0-0000-03	\$ 1,673	2	9:00 AM	2:00 PM
12/21/2017	Enrichment Through The Arts	Richardson	J. Burlew	No	\$ 1,190	15-190-100-800-0-0000-10		\$ 180	15-000-270-512-0-0000-10	\$ 2,090	5	9:00 AM	12:00 PM
12/29/2017	168th Street Armory	PAHS	R. Dakelman	No		15-402-100-800-0-0000-03	\$ 1,000	\$ 540	15-000-270-512-0-000-03	\$ 2,080	2	7:00 AM	7:00 PM

[illegible]

Perth Amboy Public Schools
Approval for Travel Expenses – January 2018
Board Meeting December 7, 2017

Staff Member	Building	Travel Dates	Workshop/ Conference	Destination	Registr. Fee	Meals and Incidentals Days Daily Total	Mileage/ Trans.	Lodging Nights Daily Total	Account Number	Bd. App Cost	Board App	County Approval
Mr. Tibor Kasco	District	January 8 – 12, 2018	Safe Schools Resource Officer / School Liaison Training	Freehold, NJ	\$ 350.00		\$ 67.00		11-000-223-500-0-0000-35	\$ 417.00		
Mr. Nicolas Crupi	District	January 9 – 11, 2018	Landscape Integrated Pest Management (IPM)	New Brunswick, NJ	\$ 195.00				11-000-223-500-0-0000-35	\$ 195.00		
Ms. Melissa Espana-Rodriguez Dr. Rosario Casiano Mr. Delvis Rodriguez Mr. Rick Chromey Dr. Vivian Rodriguez	District	January 30, 2018 & February 28, 2018	Equity: School Rules & Regulations – Who Does What?	Somerset, NJ & New Brunswick, NJ	\$ 799.00				11-000-223-500-0-0000-35	\$ 799.00		

Perth Amboy Public Schools
Approval for Travel Expenses – December 2017
 Board Meeting December 7, 2017

Staff Member	Building	Travel Dates	Workshop/ Conference	Destination	Regist. Fee	Meals and Incidentals Days	Daily Total	Mileage/ Trans.	Lodging Nights Daily Total	Account Number	Bd. App Cost	Board App	County Approval
Dr. Damian Medina	District	December 8, 2017	NJPSA – Council / Board Meeting	Piscataway, NJ				\$ 17.36		11-000-223-500-0-0000-35	\$ 17.36		
Nicolas Crupi	District	December 20, 2017	Core Basic Pesticide Training Certification of Applicators	New Brunswick, NJ	\$ 145.00					11-000-223-500-0-0000-35	\$ 145.00		
Derek Jess	District	December 13, 2017	ESSA & Title 1 Reporting	Robbinsville, NJ	\$100.00					11-000-251-580-0-0000-00	\$100.00		



Perth Amboy Public Schools

Administrative Headquarters Building

178 Barracks Street

Perth Amboy, NJ 08861

Tel: (732) 376-6202 – Fax: (732) 826-2644

Finance
15 – B – 2

Derek J. Jess

School Business Administrator

Board Secretary

November 15, 2017

BOARD AGENDA: DECEMBER 07, 2017

RESOLUTION

RESOLVED, that the following bid awards be made upon the recommendation of the School Business Administrator/Board Secretary:

SNOW REMOVAL MANAGEMENT SERVICES – BID #18-052A (Rebid)

Leonardo's Construction Services, LLC, Perth Amboy, NJ

- | | |
|--|-------------------|
| - One Truck (GVW 10,000-15,000) with Plow and Operator | \$150.00 Per Hour |
| - One Truck (GVW 20,000-32,000) with Plow and Operator | \$150.00 Per Hour |
| - One Front End Loader with Operator | \$250.00 Per Hour |

Total Combined Hourly Rate\$550.00 Per Hour

CARPET AND FLOORING SERVICES – BID #18-053

Commercial Interiors Direct, Inc., Riverdale, NJ

- | | |
|--|----------------|
| - Commercial Grade Carpet Installation Cost (labor only) | \$9.10 sq/yd. |
| - 4" Commercial Rubber Topset Base Installation (labor only) | \$1.17 lin/ft. |
| - 4" Commercial Rubber Topset Base Installation Cost | \$1.17 lin/ft. |
| - Commercial VCT Installation Cost (labor only) | \$1.17 sq/ft. |
| - Floor Preparation, Carpet | \$7.60 sq/yd. |
| - Floor Preparation, VCT | \$.85 sq/ft. |
| - Carpet Tile – Install & Floor Prep | \$1.80 sq/ft. |
| - Epoxy Floor Installation Cost | \$9.75 sq/ft. |
| - Epoxy Floor – Floor Preparation | \$2.60 sq/ft. |
| - Ceramic/Porcelain Tile – Installation Cost | \$7.15 sq/ft. |

- Ceramic/Porcelain Tile — Floor Preparation \$2.60 sq/ft.
- Hardwood/Laminate Floor — Installation Cost \$3.25 sq/ft.
- Hardwood/Laminate Floor — Floor Preparation \$1.30 sq/ft.
- Wall Extension if part of Flooring \$3.00 sq/ft.
- Move & Replace Furniture as needed \$9.00 sq/yd or
150.00 hour/reg. time
225.00 hour/overtime

- Material Markup % (percentage from wholesale rate) 30%
- Design Services 85.00 hour



Perth Amboy Public Schools

Administrative Headquarters Building

178 Barracks Street

Perth Amboy, NJ 08861

Tel: (732) 376-6202 – Fax: (732) 826-2644

Finance
15 – B – 3

Derek J. Jess

School Business Administrator

Board Secretary

November 15, 2017

BOARD AGENDA: DECEMBER 07, 2017

RESOLUTION

RESOLVED, that all the bids for “**Exterior Window & Door Replacement at Various Schools**” – PSA Commission Numbers 6195, 6209 and 7167 be **rejected** upon the recommendation of the School Business Administrator/Board Secretary due to the bids exceeding budgetary projections.

EXTERIOR WINDOW & DOOR REPLACEMENT AT VARIOUS SCHOOLS – PSA COMMISSION NUMBERS 6195, 6209 AND 7167.

All bids being rejected – To be rebid at a later date.

Personnel 15 – D – 9

Shull School Family Workshops

Employee name	School	Position	Program Name	Account Number	Rate of Pay	Dates (From-To)	Hours/ Am or PM
Babyak, Thomas	Shull	Teacher	Family Sports Night	20-231-200-110-0-0000-06 20-231-100-101-0-0000-06	\$ 40.00	1/2/18-6/22/18	3 Hours PM
Bento, Daniel	Shull	Teacher	Family Sports Night	20-231-200-110-0-0000-06 20-231-100-101-0-0000-06	\$ 40.00	1/2/18-6/22/18	3 Hours PM
Vega, Elyssa	Shull	Teacher	Family Sports Night	20-231-200-110-0-0000-06 20-231-100-101-0-0000-06	\$ 40.00	1/2/18-6/22/18	3 Hours PM
Estevez, Indirah	Shull	Teacher	Family Literacy Night	20-231-200-110-0-0000-06 20-231-100-101-0-0000-06	\$ 40.00	1/2/18-6/22/18	3 Hours PM
Sabine, Janet	Shull	Teacher	Family Literacy Night Family ESL Night	20-231-200-110-0-0000-06 20-231-100-101-0-0000-06	\$ 40.00	1/2/18-6/22/18	3 Hours PM
O'keefe, Marisol	Shull	Teacher	Family ESL Night	20-231-200-110-0-0000-06 20-231-100-101-0-0000-06	\$ 40.00	1/2/18-6/22/18	3 Hours PM
Suero, Margarita	Shull	Teacher	Family ESL Night	20-231-200-110-0-0000-06 20-231-100-101-0-0000-06	\$ 40.00	1/2/18-6/22/18	3 Hours PM
Kennedy, James	Shull	Teacher	Family Math Night	20-231-200-110-0-0000-06 20-231-100-101-0-0000-06	\$ 40.00	1/2/18-6/22/18	3 Hours PM
Encarnacion, Jamie	Shull	Teacher	Family Math Night	20-231-200-110-0-0000-06 20-231-100-101-0-0000-06	\$ 40.00	1/2/18-6/22/18	3 Hours PM
Sanchez, Jessica	Shull	Teacher	Family Math Night	20-231-200-110-0-0000-06 20-231-100-101-0-0000-06	\$ 40.00	1/2/18-6/22/18	3 Hours PM
Johnston, Patricia	Shull	Teacher	Family Art Night	20-231-200-110-0-0000-06 20-231-100-101-0-0000-06	\$ 40.00	1/2/18-6/22/18	3 Hours PM
Wintenberg, Rachel	Shull	Teacher	Family Art Night	20-231-200-110-0-0000-06 20-231-100-101-0-0000-06	\$ 40.00	1/2/18-6/22/18	3 Hours PM

Shull School Family Workshops

Loayza, Rosa	Shull	Teacher	Family Art Night Family Science Night	20-231-200-110-0-0000-06 20-231-100-101-0-0000-06	\$ 40.00	1/2/18-6/22/18	3 Hours PM
Schiavello, Cassandra	Shull	Teacher	Family Internet Math Night	20-231-200-110-0-0000-06 20-231-100-101-0-0000-06	\$ 40.00	1/2/18-6/22/18	3 Hours PM
Abreu, Orlando	Shull	Teacher	Family Internet Math Night	20-231-200-110-0-0000-06 20-231-100-101-0-0000-06	\$ 40.00	1/2/18-6/22/18	3 Hours PM
Sousa, Judith	Shull	Teacher	Family Science Night	20-231-200-110-0-0000-06 20-231-100-101-0-0000-06	\$ 40.00	1/2/18-6/22/18	3 Hours PM
Cangiano, Nancy	Shull	Teacher	Family Science Night	20-231-200-110-0-0000-06 20-231-100-101-0-0000-06	\$ 40.00	1/2/18-6/22/18	3 Hours PM
Cruz, Wanda	Shull	Security	7 Family Workshops	20-231-200-110-0-0000-06 20-231-100-101-0-0000-06	\$ 43.49	1/2/18-6/22/18	3 Hours PM

Personnel
15 - D - 10

MG



Perth Amboy Public Schools

Administrative Headquarters Building

178 Barracks Street
Perth Amboy, NJ 08861
(732) 376-6200

Personnel
15 – D – 25

Mr. Delvis Rodriguez
Director of Personnel & Evaluation

Ext. 30-151/30-152
30-153/30-154
Fax: (732) 638-1007

November 22, 2017

AGENDA: December 7, 2017

To: The Honorable Members of the Board of Education
From: Mr. Delvis Rodriguez *DR*
Director of Personnel & Evaluation

Please be advised that the annual salary of the following employee(s) salaries and previously approved by the Board are recommended to be adjusted as follows:

Name	Location	Salary-From	Salary-To	Reason for Change	Effective Date
Michael McEnerney	PAHS	\$47,340.00	\$51,340.00	1/2 to Full Bus Stipend	9/7/2017
Jose Santos	Dual Lang. School	\$140,000.00	\$143,000.00	Admin. Longevity	11/3/2017
Emilio Colon	A.V. Ceres School	\$54,640.00	\$55,840.00	20 yrs. Custodian Longevity	11/16/2017
Stephanie Bermeo	S.E. Shull School	\$53,100.00	\$59,000.00	MA Degree	12/1/2017
Monalizza Suarez	S.E. Shull School	\$68,650.00	\$74,150.00	MA Degree	12/1/2017
Lisann Richardson	E.J. Patten School	\$61,785.00	\$62,790.00	25 yrs. SRP Longevity	12/1/2017
Donna Montalvo	PAHS	\$92,150.00	\$93,540.00	20 yrs. Teacher Longevity	12/16/2017
Patricia Astarita	S.E. Shull School	\$103,040.00	\$107,040.00	NBPTS-Stipend	12/16/2017
Joseph Mastropierro	PAHS	\$96,150.00	\$97,250.00	30 yrs. NJ-TPAF Stipend	1/1/2018
Limaris Gutierrez	Ignacio Cruz	\$48,960.00	\$44,960.00	Removal 1/2 Bus Stipend	1/1/2018

Second reading on the following policies:
December 7, 2017

P2700 – Services To Non-Public School Students (Revised)
P & R 7100 – Long-Range Facilities Planning (Revised)
P & R 7101 – Educational Adequacy of Capital Projects (Revised)
P7102 – Site Selection & Acquisition (Revised)
R7102 – Site Selection & Acquisition (New)
P7130 – School Closing (Revised)
P7300 – Disposition of Property (Revised)
R7300.1 – Disposition of Instructional Property (Abolished)
R7300.2 – Disposition of Land (Revised)
R7300.3 – Disposition of Personal Property (Revised)
R7300.4 – Disposition of Federal Property Revised)
P3212 – Attendance (Revised)
P4212 – Attendance (Revised)

First reading on the following policies: December 7, 2017

5330.04 – Administering an Opioid Antidote