

**SHAMONG TOWNSHIP BOARD OF EDUCATION  
REGULAR MEETING  
JULY 19, 2016, 6:00 PM  
INDIAN MILLS MEMORIAL SCHOOL**

The Regular Meeting of the Shamong Township Board of Education was called to order at 6:06 p.m. by Board President, Melissa Ciliberti.

**ROLL CALL**

Melissa Ciliberti, Susan Daniels and Jeffrey Warner.

Absent: Jeffrey Siedlecki, Michael Tuman

Others Present:

Christine Vespe, Laura Archer

The flag salute was conducted.

**EXECUTIVE SESSION**

Jeffrey Warner moved, seconded by Susan Daniels, at 6:08 p.m., to adjourn the Regular portion of the meeting and enter into Executive Session for the purpose of student legal update and negotiations matters. The approximate length of Executive Session was estimated to be ten (10) minutes, with the intention of the Board that action will be taken in an area(s) indicated.

AYES: Three

NAYS – None

ABENT – Jeffrey Siedlecki  
Michael Tuman

Jeffrey Warner moved, seconded by Susan Daniels, at 6:28 p.m. to return to the Regular portion of the meeting.

AYES: Three

NAYS – None

ABENT – Jeffrey Siedlecki  
Michael Tuman

**VISITORS**

The New Jersey Public Meeting Law was read by Melissa Ciliberti, after which Melissa Ciliberti opened the meeting to the public for agenda and non-agenda items at 6:30 p.m. As there were no comments, the public portion of the meeting was closed by Melissa Ciliberti at 6:30 p.m.

**RATIFICATION OF STEA MEMORANDUM OF AGREEMENT**

Jeffrey Warner moved, seconded by Susan Daniels, to ratify the Memorandum of Agreement between the Shamong Township Board of Education and the Shamong Township Education Association, dated July 1, 2016 through June 30, 2019.

AYES: Three

NAYS – None

ABENT – Jeffrey Siedlecki  
Michael Tuman

**BUSINESS and FINANCIAL**

Susan Daniels moved, seconded by Jeffrey Warner, to approve the following Business and Financial items.

- 4.01 Approval of travel and related expense reimbursements in accordance with 6A:23A-7.4.
- 4.02 Approval to accept funds, in the amount of \$1,676, for items previously advertised as Surplus Equipment, and subsequently sold.
- 4.03 Approval to continue an agreement for professional services with Source 4 Teachers, LLC, for the purpose of providing substitute staffing during the 2016-2017 school year.
- 4.04 Approval for It's Meryl Time, LLC – Merle Rosenblum, to provide Speech and Language Therapy Services, as needed, during the 2016-2017 school year, beginning August 1, 2016, at the rate of \$120 per 45-minute session.
- 4.05 Approval to accept a Final Settlement Agreement and General Release between R.B. & M.B., o/b/o R.B., and the Shamong Township Board of Education.
- 4.06 Approval to dispose of equipment identified as surplus, non-functioning hardware, in accordance with Board policy.

AYES:	Melissa Ciliberti Susan Daniels Jeffrey Warner	NAYS – None	ABENT – Jeffrey Siedlecki Michael Tuman
-------	--	-------------	--

**PERSONNEL APPOINTMENTS**

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

- 5.01 Approval to employ the following individuals, as listed, effective September 1, 2016:
  - Lisa Klym, .5 Teacher Asst AM, IMS, Step 1+BA on Teacher Asst Guide
  - Daniella Pierre, .5 Teacher Asst AM, IMS, Step 1 on Teacher Asst Guide
  - Jamie Potter, Full-Time Teacher Asst, IMS, Step 1+BA on Teacher Asst Guide
- 5.02 Approval of advisors for Co-Curricular Activities and Clubs, for the 2016-2017 school year, at the rate on Schedule B of the Bargaining Agreement, as listed below:
  - Luke Bowe, Fine Arts - Art
  - Jeanne Urso, Choir Assistant - IMS
- 5.03 Approval for Lisa Ryan and Susan Styers to provide Scheduling Assistance at IMMS, not to exceed 30 hours per teacher, at the Negotiated Agreement rate for Summer Program/Curriculum.

5.04 Approval for the following individuals to provide PLC Curriculum Writing during the Summer 2016, at the Negotiated Agreement rate for Summer Program/Curriculum:

RTI Plan Update – PLC: Diana Haas  
Technology – PLC: Susan Bryan and Jennifer Babbitt

5.05 Approval to change Robyn Klim’s title to Director of Pupil Services, effective July 1, 2016, as a result of the issuance of Ms. Klim’s Principal Certificate by NJ DOE.

AYES:	Melissa Ciliberti Susan Daniels Jeffrey Warner	NAYS – None	ABENT – Jeffrey Siedlecki Michael Tuman
-------	--	-------------	--

**PROGRAMS:**

Susan Daniels moved, seconded by Jeffrey Warner, to approve the Program items listed below:

6.01 Approval of the revised job description for the position of Purchasing / Board Office Clerk, effective August 1, 2016.

6.02 Approval for Jennifer Young, Stockton University, to complete an 80-hour Fieldwork Placement at IMS during the Fall 2016, from September 6 through December 15, 2016. Jessica Simon, 3<sup>rd</sup> Grade Teacher, will serve as the Cooperating Teacher.

AYES:	Melissa Ciliberti Susan Daniels Jeffrey Warner	NAYS – None	ABENT – Jeffrey Siedlecki Michael Tuman
-------	--	-------------	--

**MEETING OPEN TO THE PUBLIC**

Melissa Ciliberti opened the meeting to the public for agenda and non-agenda items at 6:34 p.m. As there were no participants, Melissa Ciliberti closed the public portion of the meeting at 6:34 p.m.

**EXECUTIVE SESSION**

It was determined there was no need for Executive Session.

**ADJOURNMENT**

Jeffrey Warner moved, seconded by Susan Daniels, to adjourn the meeting at 6:35 p.m.

AYES – THREE	NAYS – NONE	ABSENT – Jeffrey Siedlecki Michael Tuman
--------------	-------------	---

Respectfully submitted,

Laura Archer  
Business Administrator /  
Board Secretary