



**Wednesday, January 23, 2019
Regular Meeting**

**Middle School North
501 Squankum Yellowbrook Road
Farmingdale, New Jersey 07727**

7:00 PM

At 7:00 PM the Board will convene to Executive Session and will reconvene to Public Session upon completion of Executive Session business. (This constitutes an adequate notice of said meeting under the provision of Chapter 231, PL 1975). Please note all Board Meetings are recorded for future possible airing on the district and other media venues.

A. Call to Order

1. District Goals
2. Board Goals
3. Statement to the Public
4. Roll Call
5. Salute to Flag
6. Announcement by President

B. Recess

1. School Board Recognition Month

C. Executive Session

1. Enter into Executive Session
2. Items Discussed In Executive Session May Result In Board Action When The Board Reconvenes To Public Session

D. Minutes and Correspondence

1. Minutes
2. Correspondence

E. Comments

1. Board President's Comments

F. Reports

1. Superintendent's and Board Secretary's Reports

G. Committee Updates and Liaison Reports

1. Updates and Reports

H. Comments from Public

1. Public Comments

I. Unfinished Business

1. Unfinished Business

J. Discussion Items

1. Discussion Items May Result In Board Action

K. New Business - Consent Agenda

1. Approval of Consent Agenda

L. 3000 Professional Staff - Consent Agenda

1. Retirement of Teacher
2. Grade 3 Teacher
3. LOA Extension for Teacher
4. LOA for Teacher
5. LOA for Teacher
6. Substitute Limited Employment Contract
7. LOA Extension for Teacher
8. Substitute Limited Employment Contract
9. Substitute Limited Employment Contract
10. Substitute Limited Employment Contract
11. Substitute Teacher \$100 Per Day
12. Substitute Teacher(s) \$85 Per Day
13. Substitute School Nurse(s) \$100 Per Day
14. Tuition Reimbursement
15. Nurse Internship
16. Classroom Observation(s)
17. Student Teacher(s)
18. New Teacher Mentor(s)
19. Workshop Registration and Mileage

M. 4000 Support Staff - Consent Agenda

1. Substitute Limited Employment Contract
2. Substitute Limited Employment Contract
3. Staff Transfer
4. Substitute Secretary(s)/Media Assistant(s)/Office Assistant(s) \$58.50 Per Day
5. Substitute Teacher Assistant(s) \$9.00 Per Hour
6. LOA For Custodian
7. Resignation of Hourly Custodian
8. Transfer to Day Head Custodian
9. Transfer to Day Head Custodian
10. Interim Day Head Custodian
11. Hourly Buildings & Grounds Personnel
12. Bus Driver
13. LOA for Bus Aide
14. Cafeteria Aides

N. 5000 Pupils - Consent Agenda

1. Affirm HIB Report

O. 6000 Finances - Consent Agenda

1. Bills and Claims Submitted by Board Secretary
2. Transfer Report
3. Treasurer and Board Secretary Report
4. Award Bid for ESIP Ardena MEP
5. Award Bid for ESIP Ardena Chiller

P. 7000 Properties - Consent Agenda

1. Walmart Grant to Adelphia School
2. Walmart Grant to Memorial School

Q. New Business: Non-Consent Agenda Items

1. New Business: Non-Consent Agenda Items

R. New Business: Addenda to the Agenda

S. Comments from the Public

1. Public Comments

T. Closing Items

1. Adjournment

RONALD SANASAC

Assistant Superintendent for
Business Administration/Board Secretary