THE TINTON FALLS SCHOOLS
BOARD OF EDUCATION MEETING
May 21, 2026
REGULAR MINUTES
MAHALA F. ATCHISON SCHOOL
961 Sycamore Avenue, Tinton Falls, NJ 07724
6:41PM Executive Meeting – 7:35PM Public Session

1. **MEETING CALLED TO ORDER at 6:41PM**

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

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

- The prominent posting of said notice on the District's website;
- The delivery to the Clerk of the Borough of Tinton Falls and the Clerk of Shrewsbury Twp;
- The posting of said notice on the main doors of each school and the Administration Office.

3. **ROLL CALL/ATTENDANCE**

Those present: Toni Ann Alfano, Kelly Jarvis, Sophia Lent, John Livingood, Frank Lomangino, and Alyssa Meyers
Those absent: Michele Ruscavage, Lora Smith-Staines and Jason Puleio
Also present: Dr. Goldey, Vin Daniels, and Mark Wenczel, Esq

4. **EXECUTIVE SESSION**

Recommend a motion to approve to hold a closed Executive Conference at 6:41PM as follows:
WHEREAS, the Open Public Meetings Act, N.J.S.A. 10:4-6 et seq., (the "Act") provides that the Tinton Falls Board of Education may hold an "Executive Session" from which the public is excluded to discuss matters that are confidential or are one of the nine (9) subject matters listed Section 12(b) of the Act; and
WHEREAS, it is recommended by the Superintendent that the Tinton Falls Board of Education go into Executive Session on this date to discuss matters that are permissible for discussion in Executive Session; and
WHEREAS, the length of the Executive Session is estimated to be sixty (60) minutes after which the public meeting of the Board shall reconvene and proceed with business; and
WHEREAS, that the Board hereby declares that its discussion of the following subject(s) will be made public at a time when the public's interest in disclosure is greater than any privacy or governmental interest being protected from disclosure.
NOW, THEREFORE, BE IT RESOLVED by the Tinton Falls Board of Education that the Board shall go into Executive Session to discuss the following items:

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

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

Moved by Ms. Alfano, seconded by Ms. Jarvis
Vote: All in favor. Motion carried.

5. **RECONVENE TO PUBLIC MEETING at 7:35p.m.**

6. **ROLL CALL/ATTENDANCE**

Those present: Toni Ann Alfano, Kelly Jarvis, Sophia Lent, John Livingood, Frank Lomangino, and Alyssa Meyers
Those absent: Michele Ruscavage, Lora Smith-Staines and Jason Puleio
Also present: Dr. Goldey, Vin Daniels, and Mark Wenczel, Esq

7. **PLEDGE OF ALLEGIANCE**

8. **DISTRICT MISSION STATEMENT read by Mr. Lomangino**
Rooted in community and led by the Pillars of Character, the Tinton Falls School District will prepare our students academically, socially, and emotionally to become productive contributors to society. In a safe and positive environment, children of every ability will be provided with innovative learning experiences to reach and expand their greatest potential. We celebrate diversity while promoting equity and inclusion so that every child feels valued, supported, and represented.

9. **SUPERINTENDENT'S REPORT/ANNOUNCEMENTS**
- Dr. Goldey welcomed everyone to the staff recognition celebration. Administrative staff presented awards to the Retirees, Teacher of the Year/Ed Service Providers and Support Staff of the Year.
- Dr. Goldey reviewed the 2024-2025 HIB Grade Report.

10. **COMMITTEE REPORTS**
Facilities: Upcoming meeting to discuss the summer projects.
Curriculum: Moving forward with the adoption of K-5 Magnetic Literacy.

11. **RECOGNITION OF PUBLIC** (*limited to 5 minutes per person) (5)*
Ms. Hession - 83 Roselyn Drive - read a letter that was sent to the full Board regarding bus issues for her child's bus.

Public participation shall be governed by the following rules (Per District Policy No. 0167):
1. The public participation period shall be for thirty minutes or less;
2. Participants must be recognized by the presiding officer and must preface their comments by announcing their name, place of residence, and stakeholder interest or group affiliation in the school district;
3. Each statement made by a participant shall be limited to five minutes' duration;
4. No participant may speak more than once on the same topic until all others who wish to speak on that topic have been heard;
5. All statements shall be directed to the presiding officer;
6. The presiding officer may:
    a) Interrupt, warn, or terminate a participant's statement when the statement is too lengthy, abusive, obscene, or irrelevant;
    b) Request any individual to leave the meeting when that person does not observe reasonable decorum;
    c) Request the assistance of law enforcement officers in the removal of a disorderly person when that person's conduct interferes with the orderly progress of the meeting;
    d) Call for a recess or an adjournment to another time when the lack of public decorum so interferes with the orderly conduct of the meeting as to warrant such action; and
    e) Waive these rules when necessary for the protection of privacy or the efficient administration of the Board's business.

Please note that “Public Comment” is not a time for dialogue – it is an opportunity for members of the public to share a comment with the Board of Education. In addition, by law, Administrators and Board of Education members are not permitted to publicly discuss personnel matters, student discipline, or other issues requiring confidentiality. While we may not respond to your comments this evening, all input shared with the Board of Education is taken very seriously, and will be discussed at future deliberations by the Board of Education and its Committees.

12. **BOARD SECRETARY’S MONTHLY CERTIFICATION**

Pursuant to N.J.A.C. 6A:23-2.11(c)3, I certify that as of April 30, 2026, no line item account has encumbrances and expenditures, which in total exceed the line item appropriation in violation of N.J.A.C. 6A:23-2.11(a).

VINCENT DANIELS
SCHOOL BUSINESS ADMINISTRATOR/BOARD SECRETARY

All following motions below are made by the recommendation of the Superintendent of Schools.

13. **MINUTES**

a. Approved the minutes from the Regular and Executive Board Meeting held on April 23, 2026.

b. Approved the minutes from the Reorganization Board Meeting held on May 7, 2026.

Moved by Ms. Alfano, seconded by Ms. Jarvis
Abstain: 13.b. Ms. Lent and Mr. Livingood
Vote: All in favor. Motion carried.

14. **FINANCES**

a. Approved the following line item transfers:

ACCOUNT	ACCOUNT DESCRIPTION	FROM		TO
11-000-219-105-00-900-00	SALARIES-CST SECRETARY	5,400.00		
11-216-100-106-A1-907-00	SALARY-PARAS-PREP FULL DAY	4,000.00		
11-000-221-102-00-900-00	SALARY-CURR IMPR SUPV			5,400.00
11-216-100-101-A1-907-00	SALARIES-PREP FULL DAY			4,000.00
11-000-291-270-00-000-00	HEALTH INSURANCE	7,310.00		
11-000-262-107-S1-902-00	SALARIES - LUNCH AIDES - SRS			3,810.00
11-000-262-107-A1-901-00	SALARIES- LUNCH AIDES - MFA			3,500.00
11-000-291-270-00-000-00	HEALTH INSURANCE	124,000.00		
11-000-262-622-T1-009-00	UTILITIES - ELECTRIC - TFMS			70,000.00
11-000-262-621-A1-009-00	UTILITIES - GAS - MFA			54,000.00
11-000-270-514-SP-008-PR	TRANSP-SPEC ED PREP-REG SCH YR	80,000.00		
11-000-261-610-01-000-00	SUPPLIES-MAINTENANCE RESERVE	43,000.00		
11-190-100-610-00-000-00	INSTRUC SUPPLIES-TECHNOLOGY	5,700.00		
11-000-262-610-02-000-00	OPER/MAINT GASOLINE BLDGS/GRND	500.00		

11-000-270-513-13-000-00	TRANSP - PRIV/PAROCHIAL			80,000.00
11-000-261-420-S0-009-00	MAINT HEAT/LIGHT/VENT/ETC - SR			30,000.00
11-000-261-420-A0-009-00	MAINT HEAT/LIGHT/VENT/ETC MFA			13,000.00
12-100-100-730-00-000-00	EQUIPMENT-DISTRICT TECH UNDIST			5,700.00
11-000-263-600-00-000-00	SUPPLIES-UPKEEP GROUNDS			500.00

b. Approved the accounts payable from April 18, 2026, through May 21, 2026 in the amount of $1,664,639.30 and payrolls for April 15, 2026 in the amount of $911,687.19 and April 30, 2026 in the amount of $878,240.12.

c. Approved to certify budgetary major account fund status as follows:
Pursuant to N.J.A.C. 6:23-2-11(c)4, the Board certifies that as of April 30, 2026 after review of the Secretary's & Monthly Cash Reconciliation Report and upon consultation with the appropriate district officials that to the best of our knowledge no major account or fund has been over expended in violation of N.J.A.C. 6A:23-2.11(b) and that sufficient funds are available to meet the District's financial obligations for the remainder of the year.

d. Approved staff travel, workshops and related expenses in accordance with District Policies #3440, #4440 and Bylaw #0147, as per **Attachment "A"**.

e. Approved to void the following checks lost in the mail:

VOIDED CHECK	DATE	PAYABLE TO	CHECK AMOUNT	REPLACEMENT CHECK NUMBER	CHECK AMOUNT

f. Approved the Health Care Costs resolution as per **Attachment "B"**.

g. Approved the purchase of Chromebooks district-wide to Trafera, using the Co-op OMNIA Contract #01-149 in the amount of $83,800.

h. Approved the following resolution:

BE IT RESOLVED that the Tinton Falls Board of Education approve and renew a contract for School Food Service Management for the 2026-2027 school year, with options for the remaining four (4) one (1) year extensions thereafter at the Board's discretion, to Aramark Educational Services LLC, (hereinafter referred to as the "FSMC"), located at 2400 Market Street, Philadelphia, PA 19103. It is the recommendation of the Business Administrator that the Tinton Falls Board of Education award the contract to Aramark Educational Services LLC, subject to the following contractual provisions:

The Food Service Management Company shall receive a meal rate of $2.2946 for breakfast and $4.6691 for lunch per reimbursable meal and meal equivalent to compensate the FSMC for the cost of operations, administrative and management costs. This meal rate shall be billed monthly less the value of commodities received.

Total meals are calculated by adding reimbursable meal pattern meals (breakfast, lunch and after school snack meals) served and meal equivalents. The number of School Breakfast Program, After School Snack Program, and National School Lunch program meals served to the children shall be determined by actual count. Cash receipts, other than from Sales of National Lunch Program and

School Breakfast Program meals and After School Snack Program meals served to the children, shall be divided by $4.70 to arrive at an equivalent meal count.

The FSMC guarantees that the District shall receive an annual financial return of Twenty Thousand One Hundred Twenty-Five Dollars ($20,125.00) including the commodity credits for the 2026-2027 school year for a total contract price of $616,473.66. If the annual financial return for the Food Service program falls short of the aforementioned amount, the FSMC shall pay the difference to the District. Financial terms of the Contract are based upon the assumptions as stated in Section II Standard Terms and Conditions, Paragraph 7 Guarantee Conditions and Assumptions in the Contract. In the event any of the following conditions or assumptions are not met during the 2026-2027 year, the FSMC's obligation shall be reduced by the amount of any documented increase in the District's total food service costs or reduction in gross receipts which is attributable to the charges in such conditions or assumptions.

Guarantee Conditions and Assumptions: FSMC's obligation to reimburse School Food Authority (hereinafter referred to as the "SFA") shall remain in effect only during the Current Year and is contingent upon the following conditions and assumptions remaining in effect for the current year:

a. Reimbursement rates for food service program meals shall not be less than those stated in the RFP.

b. The per meal commodity value of USDA donated foods offered shall not be less than the per meal commodity value of USDA donated foods received during the prior year.

c. The number of full-service days where breakfast, lunch, and snack are served for the Current Year shall be at least the estimated minimum number listed in the table in letter (h).

d. The average daily student enrollment for the Current Year shall be at least the number stated in the RFP on Form #372.

e. The ratio of students eligible to receive free and reduced-price meals as compared to total student enrollment shall not decrease from those provided in the SFA's RFP.

f. The SFA shall continue to receive the additional seven cents ($.07) per meal reimbursement for each lunch meal served authorized by the Healthy Hunger-Free Kids Act of 2010 and shall include such reimbursement in the calculation of Gross Receipts.

g. Should the District require in writing that the FSMC take action which causes the cost of wages, salary, and/or fringe benefits for FSMC's food service employees to exceed the levels set forth in the attached Response and Projected Operating Statement (Form #23FP), the FSMC's obligation may be adjusted, by mutual consent of the SFA and FSMC, to cover the net increased labor costs resulting directly from such action.

h. The selling prices of school breakfast, lunch and after school snacks will be no less than the current meal prices listed in the table below:

	Minimum Breakfast Price	Estimated Minimum # Serving Days	Minimum Lunch Price	Estimated Minimum # Serving Days	Minimum After School Snack Price	Estimated Minimum # Serving Days
Elementary	$2.40	162	$3.55	162	NA	NA
Middle	$2.40	162	$3.70	162	NA	NA

i. Catering will be billed to the SFA at mutually agreed upon rates (which cannot be in the form of a percentage of food cost) plus food cost.

j. The SFA shall not allow students to leave campus for meal periods or receive delivery of commercial foods on campus during meal periods except as already allowed at the time of the submission of the FSMC's proposal.

k. The SFA shall not block schedule during lunch periods not already so scheduled at the time of the submission of FSMC's proposal, unless the possibility of block scheduling is noted in the RFP.

l. There shall be no changes in the Federal or State regulations which cause financial impact to the Food Service Program.

i. Approved the price of meals for the 2026-2027 school year as follows:

		Elementary	Middle School
Breakfast	**Paid**	$2.40	$2.40
	Reduced	$ .30	$ .30
Lunch	**Paid**	$3.55	$3.70
	Reduced	$ .40	$ .40
Milk		$ .50	$ .50

Moved by Mr. Livingood, seconded by Ms. Lent
Vote: All in favor. Motion carried.

15. **CERTIFIED STAFF**

a. Approved the following staff to administer Kindergarten Summer Assessments on July 14-16, 2026 for 6/hrs a day, at a rate of $56/hr.

Allegretta, Mary
Fazekas, Kathleen
Rand, Robert
Tighe, Victoria

b. Approved a request for FMLA/NJFLA for **ANGELINA LAMURA**, as follows:

WHEREAS, the Tinton Falls Board of Education employs **ANGELINA LAMURA** as a school psychologist; and

WHEREAS, ANGELINA LAMURA intends to commence leave on **SEPTEMBER 22ND, 2026** for the birth of her child; and

WHEREAS, ANGELINA LAMURA is eligible to use sick leave in accordance with N.J.S.A.18A:30-1 for her own pregnancy-related disability through **OCTOBER 30TH, 2026**; and

WHEREAS, the Board has determined that **ANGELINA LAMURA** is eligible for unpaid leave pursuant to the Family and Medical Leave Act ("FMLA"); and the New Jersey Family Leave Act ("NJFLA");

WHEREAS, ANGELINA LAMURA has requested additional leave pursuant to the FMLA and the NJFLA to bond with her newborn child after her disability period ends and

WHEREAS, FMLA and NJFLA leave to bond with her newborn child shall run concurrently and with the continuation of medical benefits.

NOW, THEREFORE BE IT RESOLVED that the Tinton Falls Board of Education hereby confirms **ANGELINA LAMURA**'s FMLA and NJFLA leave beginning on **NOVEMBER 2ND, 2026** through **FEBRUARY 9TH, 2027** and it is anticipated that she will not return to work until **FEBRUARY 10TH, 2027.**

BE IT FURTHER RESOLVED that the above dates may be administratively adjusted, as appropriate, as necessary.

c. Approved to amend motion 15.f., Certified Staff, approved on September 25, 2025 approving a request for active duty military leave for **ERIC MENDYK**, as follows:

WHEREAS, the Tinton Falls Board of Education employs **ERIC MENDYK** as a teacher; and

WHEREAS, ERIC MENDYK intends to commence leave on **OCTOBER 2, 2025** for active duty basic military training and technical training through **MAY 21, 2026** in the Air National Guard, the air militia component of the New Jersey National Guard; and

WHEREAS, pursuant to N.J.S.A. 38:4-4(a) and Board Policy 3437, **ERIC MENDYK** is eligible for a leave of absence of up to one calendar year for active duty service in the New Jersey Air National Guard with pay for ninety (90) work days in the aggregate calendar year and any required leave of absence for active duty service in the New Jersey Air National Guard in excess of ninety (90) work days without pay, but without loss of time;

NOW, THEREFORE BE IT RESOLVED that the Tinton Falls Board of Education hereby approves a paid leave of absence for **ERIC MENDYK** for ninety (90) work days from **OCTOBER 2, 2025** through **FEBRUARY 28, 2026**; and

BE IT FURTHER RESOLVED that Tinton Falls Board of Education hereby approves an unpaid leave of absence for **ERIC MENDYK** from **MARCH 2, 2026** through and including **MAY 21, 2026**, with an anticipated return to work on **MAY 22, 2026**; and

BE IT FURTHER RESOLVED that during the time period of **ERIC MENDYK'S** unpaid leave, he shall be financially responsible for the continuation of his health benefits; and

BE IT FURTHER RESOLVED that during the entire time period that **ERIC MENDYK** is on active duty military leave, he shall and will continue to accrue seniority and salary increments; and

BE IT FURTHER RESOLVED that the above dates may be administratively adjusted, as appropriate, if necessary.

To instead read:

Approved a request for active duty military leave for ERIC MENDYK, as follows:

WHEREAS, the Tinton Falls Board of Education employs ERIC MENDYK as a teacher; and

WHEREAS, ERIC MENDYK intends to commence leave on OCTOBER 2, 2025 for active duty basic military training and technical training through JULY 12, 2026 in the AirNational Guard, the air militia component of the New Jersey National Guard; and

WHEREAS, pursuant to N.J.S.A. 38:4-4(a) and Board Policy 3437, ERIC MENDYK is eligible for a leave of absence of up to one calendar year for active duty service in the New Jersey Air National Guard with pay for ninety (90) work days in the aggregate calendar year and any required leave of absence for active duty service in the New Jersey Air National Guard in excess of ninety (90) work days without pay, but without loss of time;

NOW, THEREFORE BE IT RESOLVED that the Tinton Falls Board of Education hereby approves a paid leave of absence for ERIC MENDYK for ninety (90) work days from OCTOBER 2, 2025 through DECEMBER 31, 2025 and again from JANUARY 1, 2026 through MAY 26, 2026; and

BE IT FURTHER RESOLVED that Tinton Falls Board of Education hereby approves an unpaid leave of absence for ERIC MENDYK from MAY 27, 2026 through and including JULY 12, 2026, with an anticipated return to work on SEPTEMBER 1, 2026; and

BE IT FURTHER RESOLVED that during the time period of ERIC MENDYK'S unpaid leave, he shall be financially responsible for the continuation of his health benefits; and

BE IT FURTHER RESOLVED that during the entire time period that ERIC MENDYK is on active duty military leave, he shall and will continue to accrue seniority and salary increments; and

BE IT FURTHER RESOLVED that the above dates may be administratively adjusted, as appropriate, if necessary.

d. Approved to amend motion 15.m., Certified Staff, approved on December 18, 2025 approving a request for FMLA/NJFLA for **KAYLA HARRAH**, as follows:
Approved a request for FMLA/NJFLA for **KAYLA HARRAH**, as follows:

WHEREAS, the Tinton Falls Board of Education employs **KAYLA HARRAH** as a teacher; and

WHEREAS, KAYLA HARRAH intends to commence leave on **DECEMBER 22ND, 2025** for the birth of her child; and

WHEREAS, KAYLA HARRAH is eligible to use sick leave in accordance with N.J.S.A.18A:30-1 for her own pregnancy-related disability through **FEBRUARY 23RD, 2026**; and

WHEREAS, the Board has determined that **KAYLA HARRAH** is eligible for unpaid leave pursuant to the Family and Medical Leave Act ("FMLA"); and the New Jersey Family Leave Act ("NJFLA");

WHEREAS, KAYLA HARRAH has requested additional leave pursuant to the FMLA and the NJFLA to bond with her newborn child after her disability period ends and

WHEREAS, FMLA and NJFLA leave to bond with her newborn child shall run concurrently and with the continuation of medical benefits.

NOW, THEREFORE BE IT RESOLVED that the Tinton Falls Board of Education hereby confirms **KAYLA HARRAH's** FMLA and NJFLA leave beginning on **MARCH 2ND, 2026** through **MAY 31ST, 2026** and will be on leave with no pay/benefits from **JUNE 1ST, 2026** through **JUNE 26TH, 2026**, and it is anticipated that she will not return to work until **SEPTEMBER 1ST, 2026**.

BE IT FURTHER RESOLVED that the above dates may be administratively adjusted, as appropriate, as necessary.

To instead read:

Approved a request for FMLA/NJFLA for KAYLA HARRAH, as follows:

WHEREAS, the Tinton Falls Board of Education employs KAYLA HARRAH as a teacher; and

WHEREAS, KAYLA HARRAH intends to commence leave on JANUARY 23RD, 2026 for the birth of her child; and

WHEREAS, KAYLA HARRAH is eligible to use sick leave in accordance with N.J.S.A.18A:30-1 for her own pregnancy-related disability through MARCH 4TH, 2026; and

WHEREAS, the Board has determined that KAYLA HARRAH is eligible for unpaid leave pursuant to the Family and Medical Leave Act ("FMLA"); and the New Jersey Family Leave Act ("NJFLA");

WHEREAS, KAYLA HARRAH has requested additional leave pursuant to the FMLA and the NJFLA to bond with her newborn child after her disability period ends and

WHEREAS, FMLA and NJFLA leave to bond with her newborn child shall run concurrently and with the continuation of medical benefits.

NOW, THEREFORE BE IT RESOLVED that the Tinton Falls Board of Education hereby confirms KAYLA HARRAH's FMLA and NJFLA leave beginning on MARCH 5TH, 2026 through JUNE 3RD, 2026 and will be on leave with no pay/benefits from JUNE 4TH, 2026 through JANUARY 1ST, 2027, and it is anticipated that she will not return to work until JANUARY 4TH, 2027.

BE IT FURTHER RESOLVED that the above dates may be administratively adjusted, as appropriate, as necessary.

e. Approved to amend motion 15.ll., Certified Staff, approved on August 28, 2025 approving a request for FMLA/NJFLA for **JACLYN GALLAGHER**, as follows:

WHEREAS, the Tinton Falls Board of Education employs **JACLYN GALLAGHER** as teacher; and

WHEREAS, JACLYN GALLAGHER intends to commence leave on **NOVEMBER 27TH, 2025** for the birth of her child; and

WHEREAS, JACLYN GALLAGHER is eligible to use sick leave in accordance with N.J.S.A.18A:30-1 for her own pregnancy-related disability through **JANUARY 26TH, 2026**; and

WHEREAS, the Board has determined that **JACLYN GALLAGHER** is eligible for unpaid leave pursuant to the Family and Medical Leave Act ("FMLA"); and the New Jersey Family Leave Act ("NJFLA");

WHEREAS, JACLYN GALLAGHER has requested additional leave pursuant to the FMLA and the NJFLA to bond with her newborn child after her disability period ends: and

WHEREAS, FMLA and NJFLA leave to bond with her newborn child shall run concurrently and with the continuation of medical benefits.

NOW, THEREFORE BE IT RESOLVED that the Tinton Falls Board of Education hereby confirms **JACLYN GALLAGHER's** FMLA and NJFLA leave beginning on **JANUARY 27TH, 2026** through **APRIL 30TH, 2026** and will be on leave with no pay/benefits from **MAY 1ST, 2026** through **JUNE 26TH, 2026**, and it is anticipated that she will not return to work until **SEPTEMBER 1ST, 2026**.

BE IT FURTHER RESOLVED that the above dates may be administratively adjusted, as appropriate, as necessary.

To instead read:

Approved a request for FMLA/NJFLA for JACLYN GALLAGHER, as follows:

WHEREAS, the Tinton Falls Board of Education employs JACLYN GALLAGHER as a teacher; and

WHEREAS, JACLYN GALLAGHER intends to commence leave on NOVEMBER 27TH, 2025 for the birth of her child; and

WHEREAS, JACLYN GALLAGHER is eligible to use sick leave in accordance with N.J.S.A.18A:30-1 for her own pregnancy-related disability through JANUARY 26TH, 2026; and

WHEREAS, the Board has determined that JACLYN GALLAGHER is eligible for unpaid leave pursuant to the Family and Medical Leave Act ("FMLA"); and the New Jersey Family Leave Act ("NJFLA");

WHEREAS, JACLYN GALLAGHER has requested additional leave pursuant to the FMLA and the NJFLA to bond with her newborn child after her disability period ends and

WHEREAS, FMLA and NJFLA leave to bond with her newborn child shall run concurrently and with the continuation of medical benefits.

NOW, THEREFORE BE IT RESOLVED that the Tinton Falls Board of Education hereby confirms JACLYN GALLAGHER's FMLA and NJFLA leave beginning on JANUARY 27TH, 2026 through APRIL 30TH, 2026 and will be on leave with no pay/benefits from MAY 1ST, 2026 through NOVEMBER 26TH, 2026, and it is anticipated that she will not return to work until NOVEMBER 30TH, 2026.

BE IT FURTHER RESOLVED that the above dates may be administratively adjusted, as appropriate, as necessary.

f. Approved the employment of Shannon Moore as a Speech Therapist beginning on or about July 1, 2026 through on or about August 31, 2026 to conduct services and evaluations at the rate of $61.58/hr without benefits.

g. Approved to accept with regret the resignation of Andrea de los Santos, teacher at Swimming River School, effective July 1, 2026.

h. Approved a request for FMLA/NJFLA for **KARYN-FAITH COPPOLA**, as follows:

WHEREAS, the Tinton Falls Board of Education employs **KARYN-FAITH COPPOLA** as a teacher; and

WHEREAS, KARYN-FAITH COPPOLA intends to commence leave on **SEPTEMBER 14TH, 2026** for the birth of her child; and

WHEREAS, the Board has determined that **KARYN-FAITH COPPOLA** is eligible for unpaid leave pursuant to the Family and Medical Leave Act ("FMLA"); and the New Jersey Family Leave Act ("NJFLA");

WHEREAS, FMLA and NJFLA leave to bond with her newborn child shall run concurrently and with the continuation of medical benefits.

NOW, THEREFORE BE IT RESOLVED that the Tinton Falls Board of Education hereby confirms the FMLA and NJFLA leave for **KARYN-FAITH COPPOLA** beginning on **SEPTEMBER 14TH, 2026** through **DECEMBER 11TH, 2026** and it is anticipated that she will not return to work until **DECEMBER 14TH, 2026**.

BE IT FURTHER RESOLVED that the above dates may be administratively adjusted, as appropriate, as necessary.

i. Approved a request for FMLA/NJFLA for **MADELINE HOY**, as follows:

WHEREAS, the Tinton Falls Board of Education employs **MADELINE HOY** as a teacher; and

WHEREAS, MADELINE HOY intends to commence leave on **SEPTEMBER 1ST, 2026** for the birth of her child; and

WHEREAS, MADELINE HOY is eligible to use sick leave in accordance with N.J.S.A.18A:30-1 for her own pregnancy-related disability through **OCTOBER 16TH, 2026**; and

WHEREAS, the Board has determined that **MADELINE HOY** is eligible for unpaid leave pursuant to the Family and Medical Leave Act ("FMLA"); and the New Jersey Family Leave Act ("NJFLA");

WHEREAS, MADELINE HOY has requested additional leave pursuant to the FMLA and the NJFLA to bond with her newborn child after her disability period ends and

WHEREAS, FMLA and NJFLA leave to bond with her newborn child shall run concurrently and with the continuation of medical benefits.

NOW, THEREFORE BE IT RESOLVED that the Tinton Falls Board of Education hereby confirms **MADELINE HOY's** FMLA and NJFLA leave beginning on **OCTOBER 19TH, 2026** through **JANUARY 26TH, 2027** and will be on leave with no pay/benefits from **JANUARY 27TH, 2027** through **JUNE 21ST, 2027**, and it is anticipated that she will not return to work until **SEPTEMBER 1ST, 2027**.

BE IT FURTHER RESOLVED that the above dates may be administratively adjusted, as appropriate, as necessary.

j. Approved the employment of the following as a Guest Teacher for the 2025-2026 school year at the rate of $130/day.

Siegert, Danielle

k. Approved the following Guest Teacher to attend Emergency Procedure Training on May 7, 2026 and to be paid at the half day substitute rate of $65.

Siegert, Danielle

l. Approved days without pay for Vandna Garg on April 29 and 30, 2026 and May 1, 4, 6-8 and 11 through May 29, 2026.

m. Approved a half day without pay for Bridget Maniace on May 1, 2026.

n. Approved to amend motion 15.h., Certified Staff, approved on April 23, 2026 approving the employment of Tammie Holcombe as a Leave Replacement Teacher at Swimming River School beginning on or about February 25, 2026 to on or about May 14, 2026 without benefits.
To instead read:
Approved the employment of Tammie Holcombe as a Leave Replacement Teacher at Swimming River School beginning on or about February 25, 2026 to on or about June 26, 2026 without benefits.

o. Approved a day without pay for Bethany Evans on May 18, 2026.

p. Approved half a day without pay for Patricia Caruso on June 26, 2026.

q. Approved the following as Guest Teachers for the Extended Year Program and Summer Success Academy, beginning on July 6, 2026 through August 6, 2026, on an as needed basis at the rate of $95/day.

Staff Name
Akins, Luke
Gallagher, Mariella
Morgan, Elizabeth
Pillari, Jennyanne

r. Approved the following Paraprofessionals as Guest Teachers for the Extended Year Program and Summer Success Academy, beginning on July 6, 2026 through August 6, 2026, on an as needed basis at a rate of 1/1200th of their salary plus $50/day.

Staff Name
Aberle, Uli
Bokil, Swetha

Cantore-Murphy, Sylvie
Martelloni, Tina
Moraller, Kelly
Simpson, Mariah

s. Approved to amend motion 15.r., Certified Staff, approved on April 23, 2026 approving the following staff to attend mandated special education meetings, as needed, for a maximum of 2 hours per meeting, not to exceed 20 meetings each, at the rate of 1/1200th of their salary for the 2026-2027 school year from July 1, 2026, through August 31, 2026. (Acct. #11-000-219-110)

Staff Name
Berse, Alissa
Bohde, Sara
Bonito, John
Bourlokas, Bette
Caruso, Patty
Coleman, Elise
Davatelis, Hayley
DeVito, Sam
Doxey, Nichole
Fazekas, Kathleen
Fedison, Deirdre
Goutter, Megan
~~**Gradzki, Kristina**~~
Harrington, Kirsten
Joyce, Maria
Lilore, Emilyann
Meade, Katie
Melchionni, Nicole
Morgan, Elizabeth
Muldowney, Cynthia
~~**Peigelbeck-Manolas, Alexandra**~~
Pillari, Jennyanne
Risitano, Christina
Seeley, Cheryl
Soder, Megan
Stocki, Molly
Tighe, Victoria
Tumino, Jenna
Volpe, Claire

t. Approved to amend motion 15.u., Certified Staff, approved on April 23, 2026 approving the following staff as Teachers for the Extended Year Program beginning July 6, 2026 through August 6, 2026, 5 hours/day, 4 days a week, pending enrollment/attendance. (if enrollment/attendance is less than anticipated at any time, there may be a reduction of positions), at 1/1200th of their salary.

Staff Name	Program	Account Number
Bickel, Brian	MD 5-6	11-212-100-101
Bonito, John	ERI	11-214-100-101
Buttitta, Peter	MD 6-8C	11-212-100-101
Craig, Rory	MD 6-8A	11-212-100-101
Davatelis, Haley	PREP B	11-216-100-101
DeVito, Sam	AUTISM 3-5	11-214-100-101
Fay, Kelly	SPEC. READ/WRITE	11-212-100-101
Lilore, Emilyann	PREP A	11-216-100-101
Madonna, Gretchen	MD 4	11-212-100-101
Meade, Katie	MD 1-2	11-212-100-101
Muldowney, Cynthia	SPEC. READ/WRITE	11-212-100-101
Otto, Richard	MD 4-5A	11-212-100-101
~~**Peigelbeck-Manolas, Alexandra**~~	~~**MD K-1**~~	~~**11-212-100-101**~~
Richmond, Kristi Lee	MD 3-4	11-212-100-101
Stocki, Molly	AUTISM K-2	11-214-100-101
Stroever, Adam	MD 6-8B	11-212-100-101

u. Approved Alexandra Peigelbeck-Manolas to attend mandated special education meetings, as needed, for a maximum of 2 hours per meeting, not to exceed 20 meetings, at the rate of $69.58/hr. from July 1, 2026, through August 31, 2026. (Acct. #11-000-219-110)

v. Approved Kristina Gradzki to attend mandated special education meetings, as needed, for a maximum of 2 hours per meeting, not to exceed 20 meetings, at the rate of $49.81/hr. from July 1, 2026, through August 31, 2026. (Acct. #11-000-219-110)

w. Approved Alexandra Peigelbeck-Manolas as a Teacher for the Extended Year Program beginning July 6, 2026 through August 6, 2026, 5 hours/day, 4 days a week, pending enrollment/attendance. (if enrollment/attendance is less than anticipated at any time, there may be a reduction of positions), at the rate of $69.58/hr. from July 1, 2026, through August 31, 2026. (Acct. #11-212-100-101).

x. Approved the employment of Anne Simon as a Leave Replacement at Tinton Falls Middle School beginning on or about September 1, 2026 through on or about December 21, 2026 without benefits.

y. Approved to accept with regret the resignation of Joseph Di Iusto, PE teacher effective July 1, 2026.

z. Approved a half day without pay for Eliza Arnone on May 29, 2026.

Moved by Ms. Lent, seconded by Ms. Meyers
Vote: All in favor. Motion carried.

16. **NON-CERTIFIED STAFF**

a. Approved the following Guest Paraprofessional to attend Emergency Procedure Training on May 7, 2026 and to be paid at the half day substitute rate of $52.50.

Moraller, Kendall Lily

b. Approved days without pay for Regina Fiadini on May 5, 6, and 8, 2026.

c. Approved a day without pay for Susan Quinton on May 11, 2026.

d. Approved a day without pay for Maria Radovich on May 6, 7, and 8, 2026.

e. Approved the following staff as a Guest Paraprofessional for the Extended Year Program and Summer Success Academy, beginning July 6, 2026 through August 6, 2026, on an as needed basis, (if enrollment/attendance is less than anticipated at any time, there may be a reduction of positions), at the 2026-27 approved rate. (Acct. #11-000-217-106)

Moraller, Kendall Lily

f. Approved the employment of the following as a Guest Paraprofessional for the 2025-2026 school year at the rate of $105/day.

Farley, Sonia

g. Approved days without pay for Cheryl Stein on May 8, 12, 2026 and June 16, 2026.

h. Approved days without pay for Anne Marie Eastmond on May 11, 12, 2026.

i. Approved to amend motion 16.a., Non-Certified Staff, approved on May 7, 2026 approving the re-employment of Instructional Aides for the 2026-2027 school year, effective September 1, 2026, as follows:

To instead read:

LAST NAME	FIRST	SCHOOL	TITLE	ACCOUNT	ACCT %	LONGEVITY	2026-27 SALARY
ABERLE	ULRIKE	MFA	AIDE	11216100106	100%	$1,500	$43,441
AEHLICH	CYNTHIA L.	SRS	AIDE	11000217106	100%	$1,000	$43,441
ALONSO	NICOLE	SRS	AIDE	11214100106	100%	$400	$43,441
BEUTHE	PATRICIA A.	MFA	AIDE	11215100106	100%	$700	$43,441
CANTORE-MURPHY	SYLVIE	SRS	AIDE	11000217106	100%	$1,500	$43,441
COMEY	MICHELE	TFMS	AIDE	11209100106	100%	$1,500	$43,441
DiSTEFANO	TARA	TFMS	AIDE	11216100106	100%	N/A	$43,441
FRULIO	LISA	MFA	AIDE	11000217106	100%	N/A	$43,411
GIL	CINDY A.	TFMS	AIDE	11209100106	100%	$1,500	$43,441
MARTELLONI	TINA A.	MFA	AIDE	11212100106	100%	N/A	$43,441
MAY	DOLORES	MFA	AIDE	11000217106	100%	$0	$43,441
MORALLER	KELLY A.	MFA	AIDE	11216100106	100%	$0	$43,441
MORRILL	**CHARLENE**	**TFMS**	**AIDE**	**11000217106**	**100%**	**$1,500 ~~$1,000~~**	**$43,441**
NELSON	LISA A.	SRS	AIDE	11214100106	100%	$1,000	$43,441
O'SULLIVAN	GINA M.	SRS	AIDE	11212100106	100%	$1,000	$43,441
QUINN	JEANNE	SRS	AIDE	11000217106	100%	$1,000	$43,441
QUINTON	**SUSAN M.**	**SRS**	**AIDE**	**11212100106**	**100%**	**$1,500 ~~$1,000~~**	**$43,441**
RUSSO	JACQUELINE A	SRS	AIDE	11212100106	100%	$1,000	$43,441
SCHLEICH	MELISSA M.	TFMS	AIDE	11204100106	100%	$1,500	$43,441
SIMPSON	**MARIAH**	**MFA**	**AIDE**	**11000217106**	**100%**	**N/A**	**$43,441**
TOBIN	LAURA	MFA	AIDE	11215100106	100%	$0	$43,441

LAST NAME	FIRST NAME	SCHOOL	TITLE	ACCOUNT	ACCT%	2026-27 HOURLY RATE
BARTO	JENNIFER	MFA	AIDE	11216100106	100%	$36.20
BOKIL	SHWETHA	MFA	AIDE	11000217106	100%	$36.20
BURNS	ANGELA M.	MFA	AIDE	11000217106	100%	$36.20
DeSARNO	KELLY	MFA	AIDE	11215100106	100%	$36.20
FLEMING	CYNTHIA	MFA	AIDE	11216100106	100%	$36.20
GIZZI	BAILEY	MFA	AIDE	11216100106	100%	$36.20
HONAN	DIANE	SRS	AIDE	11213100106	100%	$36.20
IEZZI	JULIE	MFA	AIDE	11216100106	100%	$36.20
JAMES	SALLY	MFA	AIDE	11216100106	100%	$36.20
JAVIER	LISA M.	MFA	AIDE	11214100106	100%	$36.20
KILE	DEANNA	MFA	AIDE	11216100106	100%	$36.20
KUROWSKI	KATHLEEN B.	MFA	AIDE	11000217106	100%	$36.20
KVEDARAS	TINA L.	TFMS	AIDE	11212100106	100%	$36.20
LAIRD	RUTHANN	MFA	AIDE	11216100106	100%	$36.20
LONIEWSKI	CINDY	SRS	AIDE	11000217106	100%	$36.20
MEYER	KEREN	MFA	AIDE	11000217106	100%	$36.20
PREZIOSE	JASON A.	TFMS	AIDE	11000217106	100%	$36.20
~~**SIMPSON**~~	~~**MARIAH**~~	~~**MFA**~~	~~**AIDE**~~	~~**11000217106**~~	~~**100%**~~	~~**$36.20**~~
TILLMAN	RENEE	MFA	AIDE	11216100106	100%	$36.20
TYRKALA	NANCY	MFA	AIDE	11216100106	100%	$36.20
VALENTI	LAURENCE	SRS	AIDE	11000217106	100%	$36.20
VELTRE	DONNA	MFA	AIDE	11216100106	100%	$36.20
VIERA	NICOLE	MFA	AIDE	11216100106	100%	$36.20

j. Approved the following staff members to provide toileting services for the 2025-2026 school year at a stipend rate of $750.00/yr.

Staff Name
Martelloni, Tina

k. Approved Kelly DiLuccio, Guest Paraprofessional to be paid at the rate of $130/day beginning May 22, 2026 through on or about June 18, 2026.

Moved by Ms. Alfano, seconded by Ms. Lent
Vote: All in favor. Motion carried.

17. **ADMINISTRATIVE/CERTIFIED STAFF**

a. Approved the 2026-2027 employment agreement between the Tinton Falls Board of Education and Dr. Suzanne Guidry and hereby enter into an employment agreement between the Tinton Falls Board of Education and Dr. Suzanne Guidry, effective July 1, 2026 through June 30, 2027 as Assistant Superintendent for Instruction/Instructional Coach having received Executive County Superintendent approval. The contract between Tinton Falls Board of Education and Dr. Suzanne Guidry, with all terms and conditions for the 2026-2027 school year is on file in the Office of the Business Administrator/Board Secretary.

b. Approved the 2026-2027 employment agreement between the Tinton Falls Board of Education and Ms. Kristin Szawan and hereby enter into an employment agreement between the Tinton Falls Board of Education and Ms. Kristin Szawan, effective July 1, 2026 through June 30, 2027 as

Director of Special Services. The contract between Tinton Falls Board of Education and Ms. Kristin Szawan, with all terms and conditions for the 2026-2027 school year is on file in the Office of the Business Administrator/Board Secretary.

c. Approved the 2026-2027 employment agreement between the Tinton Falls Board of Education and Mr. Vincent Daniels and hereby enter into an employment agreement between the Tinton Falls Board of Education and Mr. Vincent Daniels, effective July 1, 2026 through June 30, 2027 as Director of Special Services. The contract between Tinton Falls Board of Education and Mr. Vincent Daniels, with all terms and conditions for the 2026-2027 school year is on file in the Office of the Business Administrator/Board Secretary.

d. Approved the following resolution with the TFAA and the TFBOE:

WHEREAS, the Tinton Falls Administrators Association (TFAA) and the Tinton Falls Board of Education have entered into negotiations for a successor contract from July 1, 2026 through June 30, 2029; and

WHEREAS, the parties have reached an agreement regarding all terms and conditions of employment, which have been incorporated into the contract filed in the office of the Board Secretary; and

WHEREAS, the Board of Education must formally ratify said contract;

NOW THEREFORE BE IT RESOLVED, that the Tinton Falls Board of Education hereby ratifies the successor contract with the TFAA from July 1, 2026 through June 30, 2029, and

BE IT FURTHER RESOLVED, that the Contract shall be filed in the office of the Board Secretary of the Tinton Falls Board of Education.

e. Approved to amend motion 15.b., Certified Staff approved on May 7, 2026, approving the re-employment of the Administrative Staff, for the 2026-2027 school year, effective July 1, 2026, as per the Terms and Conditions on file in the Office of the Business Administrator/Board Secretary,as follows: (pending negotiations)

LAST NAME	FIRST NAME	SCHOOL	TITLE	ACCOUNT	2026-27 SALARY
MIGNOLI	KRISTEN	MFA	PRINCIPAL	11000240103	TBD
BLACK	JESSICA	SRS	PRINCIPAL	11000240103	TBD
HOWROYD	BENJAMIN	TFMS	PRINCIPAL	11000240103	TBD

To instead read:

Approved the re-employment of the Administrative Staff, for the 2026-2027 school year, effective July 1, 2026, as per the Terms and Conditions on file in the Office of the Business Administrator/Board Secretary,as follows:

LAST NAME	***FIRST NAME***	***SCHOOL***	***TITLE***	***ACCOUNT***	***2026-27 SALARY***
MIGNOLI	***KRISTEN***	***MFA***	***PRINCIPAL***	***11000240103***	***$148,264***
BLACK	***JESSICA***	***SRS***	***PRINCIPAL***	***11000240103***	***$153,888***
HOWROYD	***BENJAMIN***	***TFMS***	***PRINCIPAL***	***11000240103***	***$146,290***

f. Approved to amend motion 15.c., Certified Staff approved on May 7, 2026, approving the re-employment of the following staff as Non-Affiliated Supervisors, for the 2026-2027 school year, effective July 1, 2026, as per the Terms and Conditions on file in the Office of the Business Administrator/Board Secretary, as follows: (pending negotiations)

LAST NAME	FIRST NAME	SCHOOL	ACCOUNT	2026-27 SALARY
MARRA	MICHELLE	TFMS	11000221102	TBD
NEFF	DEVON	MFA	11000221102	TBD

PHAN	JESSICA	SRS	11000221102	TBD

To instead read:
Approved the re-employment of the following staff as Non-Affiliated Supervisors, for the 2026-2027 school year, effective July 1, 2026, as per the Terms and Conditions on file in the Office of the Business Administrator/Board Secretary, as follows:

LAST NAME	*FIRST NAME*	*SCHOOL*	*ACCOUNT*	*2026-27 SALARY*
MARRA	*MICHELLE*	*TFMS*	*11000221102*	*$108,658*
NEFF	*DEVON*	*MFA*	*11000221102*	*$104,446*
PHAN	*JESSICA*	*SRS*	*11000221102*	*$102,335*

Moved by Ms. Jarvis, seconded by Ms. Lent
Vote: All in favor. Motion carried.

18. **CURRICULUM**

a. Approved the adoption of Magnetic Literacy as the K-5 English language Arts Literacy curriculum.

Moved by Mr. Livingood, seconded by Ms. Meyers
Vote: All in favor. Motion carried.

19. **POLICY**

20. **SPECIAL SERVICES**

a. Approved the submission of the 2026-2027 Extraordinary Aid Application to the NJ Department of Education.

b. Approved Bethany Blonder to volunteer for the Extended School Year Program, beginning July 6, 2026 through August 6, 2026.

c. Approved to accept the tuition for the following displaced/homeless students for the 2025-2026 school year, beginning on or about February 11, 2026 through June 30, 2026.

Student ID	School District	Tuition	Transportation Needed
1004004644	Lakehurst	$11,342.77 (Feb. 11 - June 30)	Yes
1004004672	Lakehurst	$10,241.08 (Feb. 11 - June 30)	Yes

d. Approved to accept payment of tuition from the following school district for the 2026-2027 school year beginning with Extended School Year on or about July 1, 2026 through the end of the 2026-2027 school year.

Student ID	School District	Tuition	Transportation Needed
1004004683	Neptune City	$95,507.50	no

e. Approved to accept the payment of tuition from the following school district for the 2025-2026 school year, beginning on or about May 4, 2026 through June 30, 2026.

Student	School District	Tuition	Transportation Needed
5212036807	Matawan / Aberdeen	$5,038.77 (May 1 - June 30)	no

Moved by Ms. Lent, seconded by Mr. Livingood
Vote: All in favor. Motion carried.

21. **STUDENT SERVICES**

a. Approved to pay the tuition for the following displaced/homeless students for the 2025-2026 school year, beginning on or about May 1, 2026 through June 30, 2026.

Student	School District	Tuition	Account #	Transportation Needed
2092207066	Eatontown	$4,326.60 (May 1 - June 30)	11-000-100-561	Yes
5935037696	Eatontown	$4,043.00 (May 1 - June 30)	11-000-100-561	Yes

b. Approved to accept the payment of tuition for the following displaced/homeless students for the 2025-2026 school year, beginning on or about February 11, 2026 through June 30, 2026.

Student ID	School District	Tuition	Account #	Transportation Needed
1004004643	Lakehurst	$10,013.85 (Feb. 11 - June 30)	11-000-100-561	Yes
1004004646	Lakehurst	$10,013.85 (Feb. 11 - June 30)	11-000-100-561	Yes
1004004645	Lakehurst	$10,013.85 (Feb. 11 - June 30)	11-000-100-561	Yes

Moved by Mr. Livingood, seconded by Ms. Alfano
Vote: All in favor. Motion carried.

22. **TRANSPORTATION**

a. Approved to accept quotes for ESY/ASP Transportation from July 6, 2026 through August 6, 2026 for a total of 20 days to/from Mahala F. Atchison School.

CONTRACTOR	PER DIEM PER ROUTE	PER DIEM PER AIDE PER ROUTE
Durham School Services	NO QUOTE	NO QUOTE
First Student Trans	NO QUOTE	NO QUOTE
Hartnett Transit Service, Inc.	$295.00	$118.00
Monmouth Regional High School	NO QUOTE	NO QUOTE
Shore Regional High School	$309.74 (Route MA03 only)	Included in $309.74 per diem quote

b. Approved to award Hartnett Transit Service, Inc. the quote for the 2026-2027 ESY/ASP transportation for Routes ESY MA01, MA02, MA04, MA05 and MA06 at a total cost to the district of $41,300.00.

c. Approved to award Shore Regional High School the quote for the 2026-2027 ESY/ASP transportation for Route ESY MA03 at a per diem rate of $309.74 for 20 days at a total cost to the district of $6,194.80.

d. Approved to acknowledge the second School Bus Evacuation Drills for the 2025-2026 school year was held at the following schools as per NJAC 6A:27-11.2:

Swimming River School 220 Hance Avenue, Tinton Falls, NJ
May 1, 2026 at 8:20am SR01, SR02, SR03, SR04, SR05, SR06, SR07, SR08, SR20, SR30, SR50, SR51, MA50, and were supervised by Richard Otto, bus coordinator.

Moved by Mr. Livingood, seconded by Ms. Alfano
Vote: All in favor. Motion carried.

23. **FACILITIES**

24. **MISCELLANEOUS**

a. Approved to affirm the Superintendent's report on HIB investigation **Attachment -"C"**.

b. Approved to affirm the Superintendent's report on In School and Out-of-School Suspensions as per **Attachment - "D"**.

c. Approved to accept with regret the resignation of Mr. Jason Puleio as Board President and Board member effective immediately.

Moved by Ms. Lent, seconded by Ms. Alfano
24.c. Alfano - no to c.
Vote: All in favor. Motion carried.

25. **OLD BUSINESS**

- Mr. Daniels discussed the Board Retreat location - it will remain at Local House for this year and discuss a change for next year.

26. **NEW BUSINESS**

Ms. Alfano made a motion to appoint Mr. Lomangino as Board President, seconded by Ms. Lent. All in favor. Motion carried.

Mr. Lomangino has a candidate in town that has been waiting and would be interested in being on the Board.

A motion for Vice President will take place at the next Board Meeting.

27. **RECOGNITION OF PUBLIC** (*limited to 5 minutes per person)*

28. **NOTES FOR THE RECORD:**

29. **EXECUTIVE SESSION**

Recommend a motion to approve to hold a closed Executive Conference at ___PM as follows:
WHEREAS, the Open Public Meetings Act, N.J.S.A. 10:4-6 et seq., (the "Act") provides that the Tinton Falls Board of Education may hold an "Executive Session" from which the public is excluded to discuss matters that are confidential or are one of the nine (9) subject matters listed Section 12(b) of the Act; and
WHEREAS, it is recommended by the Superintendent that the Tinton Falls Board of Education go into Executive Session on this date to discuss matters that are permissible for discussion in Executive Session; and
WHEREAS, the length of the Executive Session is estimated to be sixty (60) minutes after which the public meeting of the Board shall reconvene and proceed with business; and

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

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

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

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

30. **ADJOURN**

Motion to adjourn made by Ms. Lent, seconded by Ms. Jarvis at 9:07PM.
Vote: All in favor. Motion carried.

Respectfully submitted,

_____
Vin Daniels, Business Administrator, Board Secretary