Flag Salute

Roll Call
The Monthly Caucus Meeting of the Rahway Board of Education was called to order by Mr. Peter Kowal at 7:02 p.m. in the cafeteria of the 7th and 8th Grade Academy, and upon Roll Call, the following Board Members were present:

Ms. Deborah Bridges, Mr. John Da Silva, Mr. Ronald Dolce, Mr. Carlos Garay, Mrs. Lori Kennedy, Mr. Peter Kowal, and Mr. Thomas O’Reilly.

Members Absent: Ms. Brittany Hale and Mr. Darren Lesinski.

Also Present: Dr. Patricia Camp, Dr. Debra Sheard, Mr. Albert Di Giorgio and Margaret Miller, Esq.

Public Notice Announcement:

Public notice of this meeting, in compliance with the Open Public Meetings Act, was given by the Board Secretary on January 18, 2018 by sending notices to The Union County LocalSource, the Home News Tribune, the Rahway Public Library, and the City Clerk of Rahway, and by posting notices on the Bulletin Board outside the Board office in the 7th and 8th Grade Academy.

The items on the Public Caucus Agenda were reviewed and discussed and will appear on the Regular Monthly Meeting Agenda.

A. MOTIONS:

1. Motion by Mr. O’Reilly, seconded by Mr. Da Silva, to approve the following:
   a. to eliminate the position of Assistant Superintendent of Curriculum and Instruction effective July 1, 2018.
   b. to create the position of Director of Curriculum and Instruction effective July 1, 2018.
   c. to revise the job description for the position of Buildings & Grounds Manager.
   d. to revise the job description for the position of Director of Curriculum and Instruction.

Roll Call: 7 Ayes, 2 Absent: Ms. Hale and Mr. Lesinski

B. RECESS:

1. Motion by Mr. O’Reilly, seconded by Mr. Da Silva, to recess to private session.

Roll Call: 7 Ayes, 2 Absent: Ms. Hale and Mr. Lesinski

The Public Caucus Meeting was recessed to Private Session at 7:43 p.m.
C. **RECONVENING ROLL CALL:**

The Caucus Meeting was reconvened at 9:08 p.m. and upon Roll Call, the following members were present:

Ms. Bridges, Mr. Dolce, Mr. Garay, Mr. Kowal, Mrs. Kennedy and Mr. O'Reilly.

Members Absent: Mr. Da Silva, Ms. Hale and Mr. Lesinski

Also Present: Dr. Camp, Dr. Sheard, Mr. Di Giorgio, and Ms. Miller

D. **PUBLIC COMMENT:**

Sandy Sep spoke about mercury in the gym floor at the Academy, and the escorting of visitors at the Academy.

Keisha Smith-Carrington thanks the Board for scheduling the Donaldson Hearing.

E. **MOTIONS:**

1. Motion by Mr. Garay, seconded by Mr. Dolce, to approve the following:

   a. to accept the resignation of Kimberly Dulinski, Paraprofessional at Roosevelt School, effective June 8, 2018.

   b. to accept the resignation of Richard Loring, Grover Cleveland Custodian, effective August 1, 2018.

   c. to appoint Doris Jones as a Mathematics Teacher at the 7th & 8th Grade Academy, effective September 1, 2018, for the 2018-19 school year, Master's Degree, Step 1 of the Teachers Salary Guide, at an annual salary of $65,975.00, pending pre-employment requirements.

   d. to appoint Kyle Gautieri as an Instrumental Music Teacher at the Grover Cleveland and Roosevelt Schools, effective September 1, 2018, for the 2018-19 school year, Bachelor's Degree, Step 2 of the Teachers Salary Guide, at an annual salary of $63,595.00, pending pre-employment requirements.

   e. to appoint Nicole Dumani as an English as a Second Language Teacher at Grover Cleveland School, effective September 1, 2018, for the 2018-19 school year, Bachelor's Degree, Step 1 of the Teachers Salary Guide, at an annual salary of $63,239.00, pending pre-employment requirements.

   f. to appoint Jessica Miserentino as a School Counselor at Rahway High School, effective September 1, 2018, for the 2018-19 school year, Master's Degree, Step 3 of the Teachers Salary Guide, at an annual salary of $66,651.00, pending pre-employment requirements.

   g. to appoint Sean Cawley as a Special Education Social Studies Teacher at the High School, effective September 1, 2018, for the 2018-19 school year, Master's Degree, Step 1 of the Teachers Salary Guide, at an annual salary of $65,975.00.

   h. to approve to approve a sidebar Agreement with the Rahway Education Association regarding the donation of 26 sick days for employee #4303.

Roll Call: 6 Ayes, 3 Absent: Mr. Da Silva, Ms. Hale, Mr. Lesinski
E. MOTIONS: (cont.)

2. Motion by Mr. O'Reilly, seconded by Ms. Bridges, to approve the following:

   a. to appoint Aleya Shoieb as Principal of Franklin School, effective September 1, 2018, for the 2018-19 school year, at an annual salary of $115,000.00, Schedule “B” of the Rahway Administrators and Supervisors Salary Guide, pending the successful completion of pre-employment requirements.

   b. to authorize summer employment for Aleya Shoieb, Franklin School Principal, for a period of up to 10 days in August, 2018, at the negotiated rate of $2,000.00 per week.

Roll Call: 6 Ayes, 3 Absent: Mr. Da Silva, Ms. Hale, Mr. Lesinski

3. Motion by Mr. Dolce, seconded by Mr. Garay, to appoint Edward Kushpa as Manager of Buildings and Grounds effective August 6, 2018, for the 2018-19 school year, at an annual salary of $93,000.00, prorated, pending the successful completion of pre-employment requirements.

Roll Call: 6 Ayes, 3 Absent: Mr. Da Silva, Ms. Hale, Mr. Lesinski

4. Motion by Ms. Bridges, seconded by Mr. Dolce, to appoint Jennifer Alphonse as Program Supervisor of Early Childhood Education, Schedule A of the Rahway Administrators and Supervisors Association, effective July 1, 2018, for the 2018-19 school year, at the annual salary of $111,484.00, prorated.

Roll Call: 6 Ayes, 3 Absent: Mr. Da Silva, Ms. Hale, Mr. Lesinski

F. RECESS:

1. Motion by Ms. Bridges, seconded by Mr. Dolce, to recess to private session.

Roll Call: 6 Ayes, 3 Absent: Mr. Da Silva, Ms. Hale, Mr. Lesinski

The Public Caucus Meeting was recessed to Private Session at 9:23 p.m.

G. RECONVENING ROLL CALL:

The Caucus Meeting was reconvened at 10:29 p.m. and upon Roll Call, the following members were present:

Ms. Bridges, Mr. Dolce, Mr. Garay, Mr. Kowal, Mrs. Kennedy and Mr. O'Reilly.
Members Absent: Mr. Da Silva, Ms. Hale and Mr. Lesinski
Also Present: Dr. Camp, Dr. Sheard, Mr. Di Giorgio, and Ms. Miller

H. ADJOURNMENT:

Motion by Mr. Dolce, seconded by Mr. Garay, to adjourn the meeting.
Roll Call: Oral, all present in favor.
The Monthly Caucus Meeting was adjourned at 10:30 p.m.

[Signature]

Albert Di Giorgio, Board Secretary