

meeting with him and Dr. Nicastro to see where the line is to be placed on Board of Education property and confirm that it will not interfere with our operation. The project will commence and be completed during the summer when school is not in session. All school property will be restored to its original condition upon completion. The easement would not be giving up any Board of Education ownership.

Dr. Nicastro presented Personnel Teaching items (a) through (q). He requested item (j), approval of new hires, be presented to the Board for action this evening.

Motion was made by Dr. Boyan, seconded by Mr. Paredes, with a unanimous roll call vote to approve item (j), as follows:

(j) Move the Board of Education approve emergent hiring, Approve pending certification, for the 2000-2001 school year, as emergent hiring follows:

A/C# 11-120-100-101-0A2	105
Melanie Sanko-Biscardi	BA - Richard Stockton College M.Sanko-Biscarki
626 Weston Drive	
Toms River, NJ 08755	Step 1 - Bachelor Guide
EFF: 2/12/01-6/30/01	Salary - \$33,255
	Pro-rata- \$14,632
	Teach - VMES/Gr. 5
 A/C# 11-214-100-101-88-000	 148
Connie Fain	BA - East Texas State C.Fain
1108 Sierra Drive	Step 4 - Bachelor Guide
Toms River, NJ 08753	Salary - \$34,150
EFF: 1/29/01-6/30/01	Pro-rata- \$16,734
	Teach - PLC/Aut Prog
 A/C# 11-120-100-101-88-0A2	 105
Claire Kerr	MA - Monmouth University C.Kerr
120 Daybreak Court	Step 1 - Master Guide
Brick, NJ 08724	Salary - \$35,070
EFF: 1/24/01-6/30/01	Pro-rata- \$17,710
	Teach - OSB/Gr. 3

	A/C# 11-000-213-101-88-41B	180
A.Tallarida	Amelia Tallarida	BA - Trenton State College
	2 Bedford Avenue	Step 1 - Bachelor Guide
	Brick, NJ 08724	Salary - \$33,255
	EFF: 2/5/01-6/30/01	Pro-rata- \$15,464
		Teach - VMES/Nurse

Dr. Nicastro presented Personnel Non-Teaching items (a) through (g).

Mrs. Ceres presented Policy item (a).

All districts in the State of New Jersey are required to develop and have Board approval on the policy that has to deal with the administration of emergency health procedures, particularly a device called an epi-pen. School personnel are required to provide designees to be trained in both CPR as well as in the administration of an epi-pen for students who cannot self-administer the epi-pen. The policy is based on what the State has provided as a guideline as well as consultation with our attorneys, our medical and nursing staff. Parents provide these epi-pens. We will check with nurses in each school building to be sure they have a PDR book.

Mr. Gialanella presented Auxiliary items (a) through (d).

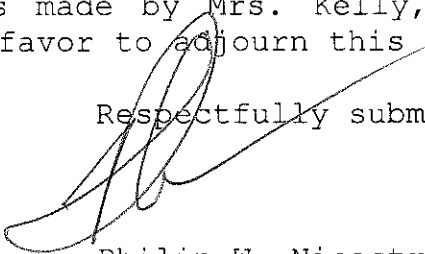
Mr. Pannucci presented Important Dates.

At 8:17 p.m., Dr. Nicastro read the appropriate Resolution to go into Executive Session for the purpose of Confidential Student matter, Litigation and Personnel. The Board voted with a unanimous roll call vote to go into Executive Session.

At 9:15 p.m., motion was made by Dr. Boyan, seconded by Mr. Paredes, with all in favor to return to Open Session.

Adjourn Mtg. At 9:16 p.m., motion was made by Mrs. Kelly, seconded by Mr. Eremita, with all in favor to adjourn this meeting.

Respectfully submitted,


Philip W. Nicastro, Ed.D.
Board Secretary