

**SHREWSBURY BOROUGH BOARD OF EDUCATION
SHREWSBURY, NEW JERSEY
SPECIAL MEETING
TUESDAY, FEBRUARY 11TH, 2014
AGENDA**

1.0 Opening Procedures

- 1.1 Call to order – 6:30 p.m.
- 1.2 Flag salute
- 1.3 Opening Statement

“Public notice of this was faxed to the Asbury Park Press on February 4th, 2014 in accordance with the Open Public Meetings Act PL 1975 CH 231, effective January 16, 1976. Notice has been posted in the Fern Ross entrance and Bell Foyer entrance to Shrewsbury Borough School. A copy of this notice is also on file in the office of the Borough Clerk.”

- 1.4 Roll Call:

Mrs. Barber	Mr. Soya
Mrs. Barnes	Mrs. Konefal
Mrs. Carroll	Mrs. Ward
Mr. Costa	Mr. MacConnell, Superintendent
Mrs. Laughlin	Ms. Avento, Business Administrator
Mrs. Rose	Mr. Donio, Board Attorney

2.0 Closed Executive Session

- 2.1 It was motioned by _____, seconded by _____, to move into Closed Executive Session at _____ p.m. to discuss confidential personnel matters or Board Business and/or matters of attorney/client privilege and/or matters of litigation and/or negotiations or contractual matters from which the public may be excluded. Minutes of this meeting will be made available to the public when the need for confidentiality no longer exists.

	AYE	NAY	ABSTAIN	ABSENT	COMMENTS
Mrs. Barber					
Mrs. Barnes					
Mrs. Carroll					
Mr. Costa					
Mrs. Laughlin					
Mrs. Rose					
Mr. Soya					
Mrs. Konefal					
Mrs. Ward					

On a voice vote, _____ members voted yes, _____ members were absent.

- 2.2 It was motioned by _____, seconded by _____, to reconvene into public session at _____ p.m.

	AYE	NAY	ABSTAIN	ABSENT	COMMENTS
Mrs. Barber					
Mrs. Barnes					
Mrs. Carroll					
Mr. Costa					
Mrs. Laughlin					
Mrs. Rose					
Mr. Soya					
Mrs. Konefal					
Mrs. Ward					

On a voice vote, _____ members voted yes, _____ members were absent.

3.0 Public Participation – Agenda Items Only

4.0 Superintendent’s Report – Mr. MacConnell

4.1 Superintendent’s Report

It was motioned by Mrs. Laughlin, seconded by Mrs. Barber, to approve item 4.2 as listed:

- *4.2 Recommend the Board to approve the OCR Agreement 02-11-1076 as discussed in executive session.

	AYE	NAY	ABSTAIN	ABSENT	COMMENTS
Mrs. Barber					
Mrs. Barnes					
Mrs. Carroll					
Mr. Costa					
Mrs. Laughlin					
Mrs. Rose					
Mr. Soya					
Mrs. Konefal					
Mrs. Ward					

5.0 Finance Committee – Mr. Costa

5.1 Committee Report

*It was motioned by _____, seconded by _____, to approve items 5.2 through 5.4 as listed:

- 5.2 Recommend the Board of Education approve Children’s Specialized Hospital and The Center for Neurological and Neurodevelopmental Health (CNNH) to provide evaluations for the district on an as needed basis, rates as per contract for the 2013-2014. school year.

- 5.3 Recommend the Board of Education approve MOESC to provide profession substitutes services for certificated positions as per contract.
- *5.4 Recommend the Board of Education approve the district’s architect of record, Fraytak Veisz Hopkins Duthie PC to move forward with the design and estimates for the security vestibule for the Shrewsbury Borough School District at a cost to be determined.

	AYE	NAY	ABSTAIN	ABSENT	COMMENTS
Mrs. Barber					
Mrs. Barnes					
Mrs. Carroll					
Mr. Costa					
Mrs. Laughlin					
Mrs. Rose					
Mr. Soya					
Mrs. Konefal					
Mrs. Ward					

On a roll call vote, _____ members voted yes, _____ members were absent.

6.0 Adjournment

- 6.1 It was motioned by _____, seconded by _____, to adjourn the meeting at _____ p.m.

	AYE	NAY	ABSTAIN	ABSENT	COMMENTS
Mrs. Barber					
Mrs. Barnes					
Mrs. Carroll					
Mr. Costa					
Mrs. Laughlin					
Mrs. Rose					
Mr. Soya					
Mrs. Konefal					
Mrs. Ward					

On a voice vote, _____ members voted yes, _____ members were absent.