

SHREWSBURY BOROUGH BOARD OF EDUCATION
SHREWSBURY, NEW JERSEY
REGULAR MEETING
WEDNESDAY, JANUARY 14TH, 2015
AGENDA

1.0 Opening Procedures

1.1 Call to order – 6:00 p.m.

1.2 Flag salute

1.3 Opening Statement

“Public notice of this was emailed to the Asbury Park Press on December 18, 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

Mrs. Barnes

Mrs. Carroll

Mrs. Laughlin

Mrs. Rose

Mr. Soya

Mr. White

Mrs. Ward

Mrs. Konefal

Mr. MacConnell, Superintendent

Ms. Avento, Business Administrator

Mr. Will Donio, Board Attorney

1.5 Mission Statement

The mission of the Shrewsbury Borough School District, a system built on successful cooperation among family, school and community, is to prepare all students to achieve excellence and to become responsible citizens through rigorous educational programs consistent with the New Jersey Core Curriculum Content State Standards and which respect individual differences and diversity. Students will be prepared to meet the challenges presented in the regional high school and the world beyond.

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					
Mrs. Laughlin					
Mrs. Rose					
Mr. Soya					
Mr. White					
Mrs. Ward					
Mrs. Konefal					

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					
Mrs. Laughlin					
Mrs. Rose					
Mr. Soya					
Mr. White					
Mrs. Ward					
Mrs. Konefal					

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

3.0 Communications

4.0 Public Participation – Agenda Items Only

5.0 Superintendent’s Report – Mr. MacConnell

- 5.1 Superintendent’s Report

It was motioned by _____, seconded by _____ to approve item 5.2 as listed:

- 5.2 Recommend that the Board of Education approve the District HIB Report for the month of December 2014.

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

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

6.0 Business Administrator’s Report – Ms. Avento

It was motioned by _____, seconded by _____, to approve items 6.1 through 6.1.3 as listed:

6.1 Recommend that the Board of Education approve the following minutes as listed:

6.1.1 Executive Session Meeting Minutes, December 16th, 2014

6.1.2 Regular Meeting Minutes, December 16th, 2014

6.1.3 Reorganization Meeting Minutes, January 6th, 2015

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

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

7.0 Facilities Committee – Mr. Soya

7.1 Committee Report

Mr. Soya reported that Committee met on _____ and discussed the following:

8.0 Technology Committee – Mrs. Carroll

8.1 Committee Report

Mrs. Carroll reported that the Committee met on _____ and discussed the following:

9.0 Finance Committee –

9.1 Committee Report

The Committee met prior to the Board Meeting to review the bills and claims, discuss 2014-2015 budget strategies & current status of the budget, reviewed ongoing state directives and the items listed below:

It was motioned by _____, seconded by _____, to approve items 9.2 through 9.6 as listed:

*9.2 Recommend that the Board of Education approve the following bills:

January 2015 Payroll – 1 st half	\$ 226,581.39
January 2015 Bills & Claims	\$ 107,243.59
Total	\$ 333,824.98

9.3 Recommend that the Board of Education approve the following transfers within the 2014-2015 General Fund as listed:

<u>FROM</u>	<u>AMOUNT</u>	<u>TO</u>	<u>AMOUNT</u>
11-190-100-610-01 Instructional Supplies Rcl for Additional Funds Needed	\$1,000	11-213-100-610-02 RR Supplies	\$1,000
11-000-251-340-01 Purch Prof Svc – Business Rcl for Additional Funds Needed	\$1,209	11-000-230-339-04 Purch Prof Svc – Finance	\$1,209
11-000-261-610-01 Maint Supplies Rcl for Additional Funds Needed	\$1,500	11-000-263-610-01 Grounds Supplies	\$1,500

9.4 Pursuant to N.J.A.C. 6:20-2.13(e), I certify that as of December 31, 2014, after review of the appropriations section of the monthly financial reports and upon consultation with appropriate district officials, to the best of my knowledge no major account or fund has been overextended in violation of N.J.A.C. 6:20-2.13(b) and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

Debora Avento

Date

- 9.5 Recommend that the Board Secretary’s Report for the month of November 2014 with the respective Treasurer’s Report be accepted, filed for audit, attached to, and made part of the official minutes of this meeting.
- *9.6 Recommend that the Board of Education approve Diane Ames to provide an Occupational Therapy Evaluation for student #5382 at the cost of \$350 for the 2014-2015 school year.
- *9.7 Recommend that the Board of Education approve Diane Ames to provide an Occupational Therapy Evaluation for student #5341 at the cost of \$350 for the 2014-2015 school year.
- 9.8 Recommend that the Board of Education approve the following damaged/obsolete computer items and additional items listed to be discarded for the 2014-2015 school year as follows:

<u>Item</u>	<u>Qty</u>	<u>Model/Serial #</u>	<u>Reason for Disposal</u>
Xerox WorkCentre	1	C2424/65043300	damaged/not repairable
Avaya Phones	74	MLX/10DP/4400D	obsolete

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

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

10.0 Curriculum Committee –

10.1 Committee Report

Reported that the Committee met on _____ and discussed the following:

It was motioned by _____, seconded by _____, to approve item 10.2 through 10.3 as amended:

- *10.2 Recommend that the Board of Education approve the following school activity trip at the cost of the advisor stipend to the Board of Education for the 2014-2015 school year. All other costs to be paid by the student participants:

Class/Group:	Ski Club
Destination:	Blue Mount Ski Resort
Date(s):	Saturday, February 7 th , 2015
Cost of Trip:	\$ TBD
Cost of Transportation:	\$ 1,200

- 10.3 Recommend that the Board of Education approve the following professional development for travel reimbursement expenditures at the state rate of .31 cents per mile for the 2014-2015 school year as listed:

<u>Staff Member</u>	<u>Program/ Workshop/Training</u>	<u>Date</u>	<u>Mileage</u>	<u>Cost</u>
Laura Ehlers	Mc3 Winter Summit	2/4/15	\$15.28	\$129
Allison Wiesel	Mc3 Winter Summit	2/4/15	\$15.28	\$129
Erica Reynolds	Mc3 Winter Summit	2/4/15	\$15.28	\$79

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

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

11.0 Personnel Committee – Mrs. Barnes

11.1 Committee Report

Mrs. Barnes reported that the Personnel Committee met on _____ and discussed matters of a confidential nature.

It was motioned by _____, seconded by _____, to approve items 11.2 as amended:

- *11.2 Recommend that the Board of Education accept the resignation of Kathleen Maselli, Facilities Coordinator / Secretary to the Business Administrator effective January 23rd, 2015 for the 2014-2015 school year.

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

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

12.0 Special Education and Policy – Mrs. Rose

12.1 Committee Report

Mrs. Rose reported that the Committee met on _____ and discussed the following:

It was motioned by _____, seconded by _____, to approve items 12.2 as listed:

12.2 Recommend the Board of Education approve Policy Alert # 204 for 2nd Reading for the 2014-2015 school year.

Policy Alert 204:

- Policy #1522 – School Level Planning (M) (Abolished)
- Policy # 5305 – Health Services Personnel (Revised)
- Policy & Regulation # 5306 – Health Services to Nonpublic Schools (M) (Revised)
- Policy & Regulation # 5308 - Student Health Records (M) (Revised)
- Policy & Regulation # 5310 – Health Services (M) (Revised)
- Policy # 5339 – Screening for Dyslexia (M) (New)
- Policy & Regulation # 5530 – Substance Abuse (M) (Revised)
- Policy & Regulation # 5600 – Student Discipline/Code of Conduct (M) (Revised)
- Policy # 5756 – Transgender Students (New)
- Policy # 8505 – Wellness Policy/Nutrient Standards for Meals and Other Foods (M) (Revised)

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

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

13.0 School and Community Relations – Mrs. Laughlin

13.1 Committee Report

Mrs. Laughlin reported that the Committee met on _____ and discussed the following:

14.0 Old Business

15.0 New Business

16.0 Public Participation

17.0 President's Comments – Mrs. Konefal

18.0 Closed Executive Session

18.1 It was motioned by _____, seconded by _____, to move into Closed Executive Session at _____ p.m. to discuss confidential personnel matters 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					
Mrs. Laughlin					
Mrs. Rose					
Mr. Soya					
Mr. White					
Mrs. Ward					
Mrs. Konefal					

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

18.2 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					
Mrs. Laughlin					
Mrs. Rose					
Mr. Soya					
Mr. White					
Mrs. Ward					
Mrs. Konefal					

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

19.0 Adjournment

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

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

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