

**SHREWSBURY BOROUGH BOARD OF EDUCATION  
SHREWSBURY, NEW JERSEY  
SPECIAL MEETING  
THURSDAY JULY 24<sup>TH</sup>, 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 July 22, 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. Ward
Mrs. Carroll	Mr. White
Mrs. Konefal	Mr. MacConnell, Superintendent
Mrs. Laughlin	Ms. Avento, Business Administrator
Mrs. Rose	

**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. Konefal					
Mrs. Ward					

On a voice vote, \_\_\_\_\_ members voted yes, \_\_\_\_\_ members were absent.

It was motioned by \_\_\_\_\_, seconded by \_\_\_\_\_, to reconvene into open session at \_\_\_\_\_ p.m.

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

On a voice vote, \_\_\_\_\_ members voted yes, \_\_\_\_\_ members were absent.

### 3.0 Public Participation ~ Agenda Items Only

#### 4.0 Personnel Committee – Mrs. Konefal

##### 4.1 Committee Report

It was motioned by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve item 4.2 through 4.3 as amended:

4.2 Recommend that the Board of Education approve Erica Green as the Supervisor of Curriculum at the prorated salary of \$75,000 effective July 28th, 2014 for the 2014-2015 school year.

\*4.3 Recommend that the Board of Education rescind the approval of Joleen Williamson as an Instructional Aide 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. Konefal					
Mrs. Ward					

On a voice vote, \_\_\_\_\_ members voted yes, \_\_\_\_\_ members were absent.

**\*5.0 Policy – Mrs. Rose**

It was motioned by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve item 5.1 as listed:

- 5.1 Recommend the Board of Education approve the first reading of the following policies for the 2014 - 2015 school year:

**Policy Alert 203:**

- Policy #3283 – Electronic Communications between Teaching Staff Members and Students (New)
- Policy #4283 – Electronic Communications between Teaching Support Staff Members and Students (New)

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

On a voice 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					
Mrs. Laughlin					
Mrs. Rose					
Mr. Soya					
Mr. White					
Mrs. Konefal					
Mrs. Ward					

On a voice vote, \_\_\_\_\_ members voted yes, \_\_\_\_\_ members were absent.