

**SHREWSBURY BOROUGH BOARD OF EDUCATION
SHREWSBURY, NEW JERSEY
SPECIAL MEETING
NOVEMBER 30th, 2017
AGENDA**

Opening Procedures

- 1.1 Call to order – 7:00 p.m.
- 1.2 Flag salute
- 1.3 Opening Statement

“Public notice of this was faxed to the Asbury Park Press November 21st, 2017 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. Laughlin
Mrs. Groom	Mrs. Konefal
Mrs. Hemel	Mr. MacConnell, Superintendent
Mrs. Hepburn-Goldberg	Ms. Avento, Business Administrator
Mr. Sweeney	Mr. William Donio, Board Attorney
Mr. White	

- 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 Student Learning 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 M_____, seconded by M_____, 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. Groom					
Mrs. Hemel					
Mrs. Hepburn-Goldberg					
Mrs. Rose					
Mr. Sweeney					
Mr. White					
Mrs. Laughlin					
Mrs. Konefal					

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

2.2 It was motioned by M_____, seconded by M_____, to reconvene into public session at _____p.m.

	AYE	NAY	ABSTAIN	ABSENT	COMMENTS
Mrs. Barber					
Mrs. Groom					
Mrs. Hemel					
Mrs. Hepburn-Goldberg					
Mr. Sweeney					
Mr. White					
Mrs. Laughlin					
Mrs. Konefal					

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

3.0 Public Participation

4.0 Personnel ~ Mrs. Laughlin

It was motioned by _____, seconded by _____, to approve item 4.1 as listed:

4.1 Recommend the Board of Education approve Daniel Devine as teacher at the prorated salary rate of BA+30/step 1 (\$52,240) effective on or about January 2, 2018 for the 2017-2018 school year.

	AYE	NAY	ABSTAIN	ABSENT	COMMENTS
Mrs. Barber					
Mrs. Groom					
Mrs. Hemel					
Mrs. Hepburn-Goldberg					
Mr. Sweeney					
Mr. White					
Mrs. Laughlin					
Mrs. Konefal					

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

8.0 Adjournment

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

	AYE	NAY	ABSTAIN	ABSENT	COMMENTS
Mrs. Barber					
Mrs. Groom					
Mrs. Hemel					
Mrs. Hepburn-Goldberg					
Mr. Sweeney					
Mr. White					
Mrs. Laughlin					
Mrs. Konefal					

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