

**SHREWSBURY BOROUGH BOARD OF EDUCATION
SHREWSBURY, NEW JERSEY
REGULAR MEETING
TUESDAY, JUNE 24th, 2014
MINUTES**

1.0 Opening Procedures

- 1.1 Call to order – 7:34 p.m.
- 1.2 Flag salute
- 1.3 Opening Statement

“Public notice of this was faxed to the Asbury Park Press on January 21, 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. Rose
Mrs. Barnes	Mr. Soya – Absent
Mrs. Carroll	Mrs. Konefal
Mr. Costa	Mrs. Ward
Mrs. Laughlin	Mr. MacConnell, Superintendent
	Ms. Avento, Business Administrator

2.0 Closed Executive Session

- 2.1 It was motioned by Mrs. Konefal, seconded by Mrs. Rose, to move into Closed Executive Session at 7:35 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	X				
Mrs. Barnes	X				
Mrs. Carroll	X				
Mr. Costa	X				
Mrs. Laughlin	X				
Mrs. Rose	X				
Mr. Soya				X	
Mrs. Konefal	X				
Mrs. Ward	X				

On a voice vote, eight (8) members voted yes, one (1) member was absent.

2.2 It was motioned by Mrs. Rose, seconded by Mrs. Barber, to reconvene into public session at 8:35 p.m.

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

On a voice vote, eight (8) members voted yes, one (1) member was absent.

3.0 Communications ~ There were no communications.

4.0 Public Participation ~ Agenda Items Only – There was no Public Participation

5.0 Superintendent’s Report ~ Mr. MacConnell

5.1 Superintendent’s Report

- The 6th Grade Class trip to PEEC was Wednesday, May 21 – Friday, May 23rd. The students had a terrific trip with all the activities that were planned for them. These are wonderful experiences that they will always look back at.
- DARE Graduation was held on Thursday, May 29th for the 5th grade students. Over the course of the year the students have many classes with the DARE officers and have to submit an essay prior to graduation.
- On Thursday, May 29th the Chorus and Band students performed at the Spring Concert. A repeat performance was held on Friday, May 30th for the students and faculty. Thank you to Mr. Clar, Shrewsbury Band and Chorus students for another amazing job. The concert was extremely enjoyed by the students, staff and their families.
- The Student Council hosted a dance for Grades 5th – 8th Friday, May 30th. The dance was enjoyed by all the students.
- The School & Community Relations Committee offered to the students the week of May 27th – 30th “Paint the Town Pink”. During that week the students participated in the following events/activities:
 - Door Decorating Contest – Contest winners were announced on Friday, May 30th and Pizzas were given to three winning homeroom classes.
 - Student Council ran a Bake Sale on Tuesday, May 20th
 - Pink Ribbons were sold to the students and their families for “Paint the Town Pink Week”
 - Jeans Day was held on Friday, May 30th

5.1 Continued:

- The School and Community Relations Committee sponsored another successful VIP luncheon for the 1st through 4th grade students that was held May 27th – May 30th. The students were able to invite their special guests to come and have lunch with them.
- Field Day was held for the school on Monday, June 2nd. We were very fortunate with a beautiful day for field day. Miss Cosentino and Mrs. Trillhaase did a terrific job organizing the fun filled day for our students.
- The 8th Grade Students attended the Washington Trip on June 4- 6th. The students visited the National Air & Space Museum, Ford's Theater, and Library of Congress, Supreme Court and the Capital, Arlington National Cemetery, downtown Alexandria and many more attractions. We received many compliments on how well behaved our students were on the trip. The students enjoyed the Washington Trip immensely.
- The Foundation hosted a Wine Tasting on Saturday, June 7th at the home of Mr. & Mrs. Ansell. I would like to thank all the volunteers for making this event a huge success and Thank you to the Ansell's for hosting this wonderful event.
- Pre-School Graduation was held on Friday, June 13th. The families enjoyed this special morning with their children. Thank you to Mrs. Dura and her Instructional Aides helping to make this a wonderful event for everyone to enjoy.
- The 8th Grade Honors Assembly was held in the morning on Thursday, June 19th. I would like to thank all our presenters who helped to make this a great success.
- Our 8th grade students had a beautiful Graduation Ceremony on Thursday, June 19th. I would like to thank Mrs. DeGennarro, Mr. Malanga, and Mrs. Scully in helping this be a huge success for our students.
- The Summer Programs will go as follows:
 - Pre-School ESY Program – will begin on Tuesday, July 1st through August 7th – and will run Monday through Thursdays
 - SCLID ESY Program for grades K – 2 – will begin on Tuesday, July 1st through August 7th – and will run Monday through Thursdays
 - Academic Camp ESY Program – will begin on Tuesday, July 1st through July 31st – and will run Tuesday through Thursdays
- I would like to take this opportunity to wish all of the Shrewsbury Families and Staff a Happy and Safe Summer!

It was motioned by Mrs. Barnes, seconded by Mrs. Laughlin, to approve items 5.2 and 5.3 as listed:

- 5.2 Recommend the Board of Education approve the Security Drill Statement of Assurance and Security Drill Record Forms for the 2013-2014 school year for submission to the county Department of Education as required.
- 5.3 Recommend that the Board of Education approve the District HIB Report for the month of May 2014.

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

On a voice vote, eight (8) members voted yes, one (1) member was absent.

6.0 Business Administrator’s Report ~ Ms. Avento

It was motioned by Mrs. Konefal, seconded by Mrs. Barnes, to approve items 6.1 as listed:

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

6.1.1 Executive Session Meeting Minutes, May 20th, 2014

6.1.2 Regular Meeting Minutes, May 20th, 2014

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

On a roll call vote, eight (8) members voted yes, one (1) member was absent.

7.0 Facilities Committee ~ Mr. Soya

7.1 Committee Report

Mr. Soya reported that the Committee met prior to the Board meeting and discussed the following:

- Facilities maintenance and repairs
- Capital Plan Projects – Foyer/lobby renovation
- Long Range Facilities Plan (LRFP) – States new deadline
- Facilities Budget

It was motioned by Mr. Costa, seconded by Mrs. Laughlin, to approve items 7.2 and 7.3 as listed:

- 7.2 Recommend the Board of Education reject the bids that were received on June 20th, 2014 at 2:00 p.m. for the Security Vestibule at the Shrewsbury Borough Elementary School
 FVHD#4607/State DOE Plan #4770-050-14-1000

BE IT FURTHER RESOLVED that the District’s Architects of Record, Fraytak Veisz Hopkins Duthie, P.C., be authorized to amend and rebid the project on the District’s behalf.

- 7.3 Recommend the Board of Education approve MOESC to hold the School Age Child Care Program for both before and after care of students in district for the 2014-2015 school year.

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

On a roll call vote, eight (8) members voted yes, one (1) member was absent.

8.0 Technology Committee ~ Mrs. Carroll

- 8.1 Committee Report

Mrs. Carroll reported that the Committee did not meet.

9.0 Finance Committee – Mr. Costa

- 9.1 Committee Report

Ms. Costa reported that the Committee met prior to the Board Meeting to review the bills and claims, discuss budget strategies & current status of the budget and year end procedures, reviewed ongoing state directives and the items listed below:

It was motioned by Mr. Costa, seconded by Mrs. Barber, to approve items 9.2 through 9.27 as amended:

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

May 2014 Payroll – 2 nd half	\$ 207,250.17
June 2014 Payroll – 1 st half	\$ 232,189.64
June 2014 Payroll – 2 nd half	\$ 210,108.15
June 2014 Bills & Claims	<u>\$ 224,405.86</u>
Total	\$ 873,953.82

9.3 Recommend that the Board of Education approve the following transfers within the 2013-2014 General Fund as listed:

<u>FROM</u>	<u>AMOUNT</u>	<u>TO</u>	<u>AMOUNT</u>
11-000-219-105-01 Salary – CST Secretary Rcl For Addt'l Funds Needed	393	11-000-219-104-05 CST – Salary Summer Work	393
11-000-230-580-01 Sup Travel Rcl For Addt'l Funds Needed	600	11-000-230-592-02 Advertising	600
11-000-213-100-03 Nurse – Subs Rcl For Addt'l Funds Needed	253	11-000-213-330-01 Contra Svc- Health	253
11-000-230-530-01 District Communications 11-000-230-890-03 Superintend Cap Rcl For Addt'l Funds Needed	6,000 3,000	11-000-230-331-01 Legal	9,000
11-000-230-580-01 Admin Travel Rcl For Addt'l Funds Needed	2	11-000-230-592-02 Advertising	2
11-000-262-621-01 Energy – Gas Rcl For Addt'l Funds Needed	4,300	11-000-263-610-01 Grounds Supplies	4,300
11-000-252-177-02 Salary P/T 11-213-100-101-01 Salary – RR Teacher 11-424-100-179-01 Salary Reading Spec 11-190-700-340-01 Purch Prof Tech Svc Testing 11-000-100-566-01 Tuition Spec Ed Rcl For Addt'l Funds Needed	18,223 10,500 17,945 3,000 6,100	11-190-100-610-50 Instructional Supplies - Tech	55,768
11-213-100-101-03 RR- Summer Salaries Rcl For Addt'l Funds Needed	52	11-212-100-610-01 MD Supplies	52
11-000-251-340-01 Purch Tech Svc Rcl For Addt'l Funds Needed	3,500	11-000-251-610-01 Business Office Supplies	3,500

9.3	Continued:				
	11-215-100-101-02	286		11-190-100-106-03	1,961
	PSD Summer Sal.			Instructional Aide Subs	
	11-230-100-610-01	950			
	Basic Skills Supplies				
	11-000-213-100-02	500			
	Salary - School Phy				
	11-000-213-100-03	225			
	Salary Nurse Subs				
	Rcl For Addt'l Funds Needed				
	11-000-216-101-02	2,000		11-190-100-340-02	2,000
	Salary – Speech Summer			Purch Tech Svc	
	Rcl For Addt'l Funds Needed				
	11-000-260-420-01	1,000		11-000-263-610-01	1,000
	Ground R & M			Ground Supply	
	Rcl For Addt'l Funds Needed				
	11-000-218-610-01	1,000		11-190-100-890-01	1,000
	Guidance Supplies			Graduation Supplies	
	Rcl For Addt'l Funds Needed				
	11-000-216-101-02	1,543		11-000-230-334-01	6,500
	Salary – Speech Summer			District Architect	
	11-000-262-621-01	4,957			
	District Energy Elect				
	Rcl For Addt'l Funds Needed for Security Vestibule Project				
	11-120-100-101-01	1,200		11-110-100-101-01	1,200
	Salaries 1- 5			Sub Salaries – Kindergarten	
	Rcl For Addt'l Funds Needed				
	11-000-291-270-02	17,000		11-190-100-106-02	14,351
	District Benefits Health			Salaries Instructional Aides	
				11-190-100-106-03	2,649
				Sub Salaries – Instructional Aides	
	Rcl For Addt'l Funds Needed				
	11-000-291-270-02	6,500		11-190-100-340-02	6,500
	District Benefits Health			Purch Prof Svc Tech	
	Rcl For Addt'l Funds Needed				
	11-006-291-270-02	40,000		11-190-100-610-30	40,000
	District Health Benefits			Furniture and Fixtures	
	Rcl For Addt'l Funds Needed				

9.3	Continued:				
	11-424-100-179-01	4,455	11-401-100-100-01	4,455	
	Salary Reading Spec.		Salary – Extra Curricular		
	Rcl For Addt'l Funds Needed				
	11-000-216-320-01	319	11-000-213-100-03	319	
	Purch Prof Svc Spec. Ed		Nurse Sub Salary		
	Rcl For Addt'l Funds Needed				
	11-000-213-580-01	58	11-000-213-330-01	58	
	Mileage – Nurse		Purch Prof Svc Health		
	Rcl For Addt'l Funds Needed				
	11-000-216-610-03	626	11-000-217-106-01	626	
	Supplies		Salaries 1 to 1 Aides		
	Rcl For Addt'l Funds Needed				
	11-000-291-270-02	14,543	11-000-230-530-01	14,543	
	District Benefits		District Telephone		
	Rcl For Addt'l Funds Needed				
	11-000-251-890-01	1,900	11-000-251-610-01	1,900	
	Business Office Mise		Business Office Supplies		
	Rcl For Addt'l Funds Needed				
	11-000-291-270-02	21,000	11-000-261-610-01	21,000	
	District Benefits		Maintenance Supplies		
	Rcl For Addt'l Funds Needed				
	11-000-262-100-03	441	11-000-262-107-01	441	
	Custodial O/T		Salary Lunch Aides		
	Rcl For Addt'l Funds Needed				
	11-000-291-270-02	23,085	11-000-263-420-01	14,510	
	District Benefits		R & M Grounds		
			11-000-263-610-01	8,575	
			Supplies – Grounds		
	Rcl For Addt'l Funds Needed				

9.4 Pursuant to N.J.A.C. 6:20-2.13(e), I certify that as of May 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 of Education approve Jackie Diez for Speech Therapy services for the Extended School Year program from 7/1/2014 through 8/7/14, 3 days/wk for 5 hrs/day for 6 weeks at a rate of \$75/hr for a total not to exceed \$6,750.
- 9.6 Recommend that the Board of Education approve Speech Therapy Center, LLC for Speech Therapy services for student #209 as per the student's I.E.P. from for the 2014-2015 school year.

<u>Dates</u>	<u>Rate/Session</u>	<u>#of weeks</u>	<u>Total</u>
7/7/14- 8/1/14	\$150/2 Session per wk	5	\$750
9/4/14 – 6/30/15	\$150/2 Session per wk	37	\$11,100

- 9.7 Recommend that the Board of Education approve the following out of district tuitions as per the student's IEP as listed:

<u>Student #</u>	<u>Facility</u>	<u>Program</u>	<u>Cost</u>
#162	Search Day	14-15 ESY Program	\$11,694.50
#162	Search Day	14-15 School Year	\$56,010.50
#209	The Craig School	14-15 ESY Morning Program	\$1,600
#209	The Craig School	14-15 ESY Afternoon Program	\$1,200
#209	The Craig School	14-15 School Year	\$39,640

- 9.8 Recommend that the Board of Education approve Beyond Communication and Dr. Scaler Scott to provide fluency therapy for student #3779900 as per the student's I.E.P. for the 2014-2015 school year as follows:

<u>Dates</u>	<u>Rate/Session</u>	<u>#of weeks</u>	<u>Total</u>
6/25/14	\$135/session	1	\$135
7/7/14 – 8/29/14	\$135/session	10	\$1,350
9/4/14 – 9/25/15	\$135/session	35	\$4,725

- 9.9 Recommend that the Board of Education approve Beyond Communication and Dr. Scaler Scott to provide speech and language fluency services for student #209 as per the student's IEP and court order for the 2014-2015 school years as follows:

<u>Dates</u>	<u>Rate/Session</u>	<u>#of weeks</u>	<u>Total</u>
7/7/14 – 8/29/14	\$150/session	8	\$1,200
9/3/14 – 5/15/15	\$150/session	37	\$5,500

- 9.10 Recommend that the Board of Education approve Comprehensive Neurological and Neuropsychiatric to provide Neurological Evaluations for the following students per the student's I.E.P. for the 2014-2015 school year.

<u>Student #</u>	<u>Type of Evaluation</u>	<u>Cost per Evaluation</u>
#522	Comprehensive Neurological Eval	\$600
#569	Comprehensive Neurological Eval	\$600
#5331	Comprehensive Neurological Eval	\$600
#5386	Comprehensive Neurological Eval	\$600
#5382	Comprehensive Neurological Eval	\$600
#490	Comprehensive Neurological Eval	\$600
#494	Comprehensive Neurological Eval	\$600

- 9.11 Recommend that the Board of Education approve DeMonte Therapy to provide Physical Therapy services for student #5261 as per the student's I.E.P. for the 2014-2015 school year as follows:

<u>Dates</u>	<u>Rate/Session</u>	<u>#of weeks</u>	<u>Total</u>
7/7/14 – 8/7/14	\$100/session	6	\$600
9/1/14 – 6/18/15	\$100/session	45	\$4,500

- 9.12 Recommend that the Board of Education approve P.G. Chambers School to provide occupational therapy services for student #209 as per the student's IEP and per court order for the 2014-2015 school year as listed:

<u>Dates</u>	<u>Rate/Session</u>	<u>#of weeks</u>	<u>Total</u>
7/7/14-8/1/15	\$ 75/session	once/wk for 8wks	\$600
9/3/14-5/15/15	\$ 75/ session	once/wk for 37 wks	\$2,775

- 9.13 Recommend that the Board of Education approve the Verbal Behavior Institute to provide social skills for student # 209 as per the student's IEP and per court order for the 2014-2015 school year as listed:

<u>Dates</u>	<u>Rate/Session</u>	<u>#of weeks</u>	<u>Total</u>
7/7/14-8/1/14	\$125/session	8 sessions	\$1,000
9/03/14-5/15/15	\$125/session	37 sessions	\$4,625

- 9.14 Recommend that the Board of Education approve Power Play Pediatric Therapy and Greg Santucci to provide Occupational Therapy services for student #209 as per the student's I.E.P. and court order for the 2014-2015 school year as follows:

<u>Dates</u>	<u>Rate/Session</u>	<u>Ses/wk</u>	<u>#of weeks</u>	<u>Total</u>
7/7/14 – 8/29/14	\$94/session	1	8 wks	\$ 752
9/3/14 – 5/15/15	\$94/session	1	37 wks	\$3,478

- 9.15 Recommend that the Board of Education approve Diane Ames to provide Occupational Therapy Evaluations for the following students per the student's I.E.P. for the 2014-2015 school year.

<u>Student #</u>	<u>Type of Evaluation</u>	<u>Cost per Evaluation</u>
#3780311	Occupational Therapy Evals	\$350
#5331	Occupational Therapy Evals	\$350
#5388	Occupational Therapy Evals	\$350

- 9.16 Recommend that the Board of Education approve Diane Ames to provide Occupational Therapy services during the Extended School Year program from July 1, 2014 through August 7, 2014 at the rate of \$75/hr for (56) hours for a total of \$4,200 for the 2014-2015 school year.

- 9.17 Recommend that the Board of Education approve NJ Hearing Health Center and Dr. Merchant to provide student #5382 with a Central Auditory Processing Evaluation as per the student's IEP at the rate of \$650 for the 2014-2015 school year.

- 9.18 Recommend that the Board of Education retroactively approve R.K. Psychology and Dr. Brian Burgess for psychological services for student #324 as per the student's I.E.P. from May 15, 2014 through June 30, 2014 for a total cost of \$368 for the 2013-2014 school year.
- 9.19 Recommend that the Board of Education approve R.K. Psychology and Dr. Brian Burgess for psychological services for student #324 as per the student's I.E.P for the 2014 – 2015 school year as follows:

<u>Dates</u>	<u>Rate/Session</u>	<u>Ses/wk</u>	<u>#of weeks</u>	<u>Total</u>
7/1/14 – 8/30/14	\$92/session	1	4	\$368
9/14/14 – 6/30/15	\$92/session	1	20	\$1,840

- 9.20 Recommend that the Board of Education approve the following transportation costs from MOSEC for student #209 as per the student's IEP and per court order for the 2014-2015 school year as follows:

<u>Dates</u>	<u>Destination</u>	<u>Route #</u>	<u>Cost</u>
7/7/14 – 8/29/14	The Craig School	#4000	\$8,988
9/3/14 – 5/15/15	The Craig School	#4000	\$41,569.50

- 9.21 Recommend that the Board of Education authorize the submission of the following Grants to the Monmouth County Department of Education as required for the 2014-2015 school year and approve the participation in the Consortium with Red Bank Regional for Title III Funds for NCLB if necessary:

NCLB FY15 Grant Application in the amount of: \$ 7,021

IDEA FY15 Grant Application: Basic: \$118,810
 Preschool: \$ 5,343

- 9.22 Recommend that the Board of Education authorize the Business Administrator to make purchases and pay bills as necessary and in keeping within the approved budget during the remainder of the 2014-2015 school year and during the months the Board does not meet. All purchases and payments must be made in accordance with accepted Board practices.
- 9.23 Recommend that the Board of Education approve the district participation in the MOESC Transportation Cooperative from July 1st, 2013 through June 30th, 2018 as required.
- 9.24 Recommend that the Board of Education retroactively approve Board Certified Behavior Analyst, Sun Mi Kim to provide consultation services for the establishment of the district's PreSchool ABA (Applied Behavior Analysis) Program for the 13-14 school year in the amount of \$10,000 which includes but is not limited to: establishing curriculum, program and assessment protocols, professional development for staff and provide consultation and educational programs to parents/guardians.
- 9.25 **Whereas**, the Board of Education of the Borough of Shrewsbury in the County of Monmouth, New Jersey has had several projects approved by the State Department of Education in an effort to maintain the integrity of the building and grounds necessary to provide a thorough and efficient education to the students of the School District; and

9.25 Continued:

Whereas, due to budget constraints and state aid cuts, the district was not able to budget the necessary local funds to initiate the various projects without compromising district programs; and

Whereas, the Board wishes to allocate an amount of anticipated fund balance as of June 30, 2014 and transfer such amount into the Capital Reserve account order to conduct the necessary capital projects needed to ensure the health and safety of the students and staff of the district;

Now Therefore Be It Resolved by the Board of Education of the Borough of Shrewsbury in the County of Monmouth, New Jersey authorizes up to \$70,000 from any unanticipated revenue or unexpended line-item appropriation amounts anticipated as of June 30, 2014 to the Capital Reserve Account, as permitted under N.J.A.C. 6A:23A-14.3(a) to offset any of the capital projects necessary to provide a thorough and efficient education to the students of the Shrewsbury School District and maintain the health and safety of the building and grounds of the Shrewsbury Borough School District.

9.26 Recommend the Board of Education approve cooperative purchasing agreement with Xtel for replacement phone system in the amount of \$14,543 for the 2013-2014 school year.

9.27 Recommend that the Board of Education approve the following damaged/obsolete books/furniture/miscellaneous items to be discarded as follows for the 2013-2014 school year.

<u>Quantity</u>	<u>Description</u>	<u>Information</u>	<u>Reason</u>
1	Video Scope	S/N:50750404599	damaged/non-repairable
1	Laser Disk Player	S/N: PA3926029	damaged/non-repairable
2	Physical Science	Copyright 2002	damaged/obsolete
2	Life Science	Copyright 2002	damaged/obsolete
40	Chairs (Rusted and Broken)		damaged/non-repairable
1	Wheelchair (Mold and Rusted)		damaged/non-repairable
15	Desk (Old)		damaged/non-repairable
1	Gym Horse		damaged/non-repairable
1	Power Strip (Rusted)		damaged/non-repairable
1	Parts – Fire Sprinkler		damaged/non-repairable
7	Top of Desk – (Mold and Rusted)		damaged/non-repairable
2	Track Mat		damaged/non-repairable
1	Chair		damaged/non-repairable
1	Map		damaged/non-repairable
1	Blue track Mat Pole-Vault		damaged/non-repairable
6	Doors		damaged/non-repairable
1	Chalkboard		damaged/non-repairable
10	Old Light Fixtures		damaged/non-repairable
1	Crown Amp XLS-402	Mod# XLS-Ser 402	damaged/non-repairable
1	Pro Speakers	Mod# W99-SerL05288	damaged/non-repairable
1	Pro Speakers	Mod# W99-SerL051833	damaged/non-repairable
24	Books – Prentice Hall Literature NJ LAL	Copyright 2010	damaged/obsolete

9.27 Continued:

3	Prentice Hall “Hear It”	Copyright 2010	damaged/obsolete
20	The World Book Ency.	Copyright 1989	damaged/obsolete
20	Cafeteria Tables		damaged/non-repairable
8	Old Style Risers		damaged/non-repairable
43	McDougal Littell Math Course 1	Copyright 2008	damaged/obsolete

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

On a roll call vote, eight (8) members voted yes, one (1) member was absent..

10.0 Curriculum Committee – Mrs. Konefal

10.1 Committee Report

Mrs. Konefal reported that the Committee met on June 11th, 2014 and discussed the following:

It was motioned by Mrs. Konefal, seconded by Mrs. Laughlin, to approve item 10.3 and 10.4 as amended:

10.2 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>Estimated Mileage</u>	<u>Cost</u>
Bridget Antonucci	WJIV Regional Training	7/29/14		\$299
Bridget Antonucci	WJTV Regional Test	7/30/14		\$299.99
Krystyna Domogala	WJIV Regional Training	7/29/14		\$299
Brent MacConnell	NJLA	10/8/14, 11/12/14 & 1/15/15		\$750
Jennifer Zona	NJLA	10/8/14, 11/12/14 & 1/15/15		\$750
Supervisor of Cir	NJLA	10/8/14, 11/12/14 & 1/15/15		\$750
Debi Avento	ASBO Int’l Conference	9/19-9/22/14		\$994
	(as per contract-dues included)			

10.3 Recommend that the Board of Education approve the establishment of the Preschool Applied Behavioral Analysis Program in accordance with NJAC 6A:14 Special Education and NJAC 6A:26 Educational Facilities for the 2014-2015 school year.

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

On a roll call vote, eight (8) members voted yes, one (1) member was absent.

11.0 Personnel Committee – Mrs. Barnes

11.1 Committee Report

Mrs. Barnes reported that the Personnel Committee met on June 16th and June 23rd, 2014 and discussed matters of a confidential nature.

It was motioned by Mrs. Barnes, seconded by Mr. Costa, to approve item 11.3 and 10.23 as amended:

- 11.2 Recommend that the Board of Education approve Anne Frankel to work one additional day at \$50.62/hr, not to exceed \$335.62 for the 2013-2014 school year.
- 11.3 Recommend that the Board of Education rescind the following teachers for the four (4) week Academic Camp commencing on July 1, 2014 through July 31, 2014 (Tuesday through Thursday) from 8:00 a.m. to 1:00 p.m. for the 2014 ESY Program due to a reduction in program enrollment:

<u>Name</u>	<u>Hourly Rate</u>	<u>Total Cost</u>
Kelly Cosentino	\$39.63 x 75 hrs	\$2,972.25
Emily Cuervo	\$39.47 x 75 hrs	\$2,960.25
Christine Merten	\$39.47 x 75 hrs	\$2,960.25
Chris Wiley	\$44.96 x 75 hrs	\$3,372.00

- 11.4 Recommend that the Board of Education approve the following amended hours for Instructional Aides for the six (6) week Extended School Year Programs for the PreSchool Disabled and SCLLD commencing on July 1, 2014 through August 7, 2014 (Monday through Thursday) between the hours of 8:30 a.m. 12:30 p.m. for the 2014 ESY program:

<u>Name</u>	<u>Position</u>	<u>Hourly Rate</u>	<u>Total Cost</u>
Carolyn McLaughlin	Instruct. Aide	\$29.56 x 92 hrs	\$2,719.52**
Amanda Timoney	Instruct. Aide	\$18.46 x 92 hrs	\$1,698.32**
Elise Harvey	Instruct. Aide	\$18.46 x 92 hrs	\$1,698.32**
Coleen Stambaugh	Instruct. Aide	\$18.06 x 92 hrs	\$1,661.52
Emily Cuervo	Instruct. Aide	\$15.46 x 60 hrs	\$ 927.60

**included differential for Para II instructional aides

- 11.5 Recommend that the Board of Education approve the following additional summer hours for anti-bullying curriculum and information preparation as needed for the 2014-2015 school year:

<u>Name</u>	<u>Subject</u>	<u>Hourly Rate</u>	<u>Total Hrs.</u>	<u>Total Cost</u>
Marisa Shaheen	Anti-Bullying Curr.	\$38.23	20	\$ 764.60
Francisca Monteil	Spanish	\$38.23	10	\$ 382.30

- 11.6 Recommend that the Board of Education approve the following substitutes for the Extended School Year Program from July 1nd, 2014 through August 7th, 2014 at a rate of \$40 per day for the 2014-2015 school year:

Christine Merten

- 11.7 Recommend that the Board of Education approve the following for summer speech evaluations at the rate of \$350 per evaluation for the 2014-2015 school year:

Abi Healy	4 at \$350/eval	\$1,400
Anne Frankel	2 at \$350/eval	\$ 700

- 11.8 Recommend that the Board of Education approve Cynthia Newman to provide home instruction for student #585 as per the student's IEP at the rate of \$45/hour for 10 hours per week for 10 weeks, not to exceed \$4,500 for the 2014-2015 school year.

- 11.9 Recommend that the Board of Education approve the following instructional aides for the 2014-2015 school year:

<u>Name</u>	<u>Hourly Rate</u>
Euphemia Broderick	\$19.07
Norvell Chick	\$18.08
Karen Degenhart	\$21.98
Loretta Glassmacher	\$18.12
Elisa Harvey	\$15.46
Jennifer Metzler	\$15.46
Coleen Stambaugh	\$18.06
Noelle Tyler	\$18.06
Jolene Williamson	\$16.18

Para II:

Carolyn McLaughlin	\$29.56*
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*included differential for Para II instructional aides

- 11.10 Recommend that the Board of Education approve Amanda Timoney as a full time teacher effective September 1st, 2014 through June 30, 2015 at the salary of BA/6 \$49,240 for the 2014-2015 school year.

- 11.11 Recommend that the Board of Education approve Allison Wiesel as a full time teacher effective September 1st, 2014 through June 30, 2015 at the salary of MA+30/10 \$57,875 for the 2014-2015 school year.

- 11.12 Recommend that the Board of Education approve Emily Cuervo as a full time teacher effective September 1st, 2014 through June 30, 2015 at the salary of BA/1 \$48,935 for the 2014-2015 school year.
- 11.13 Recommend the Board of Education approve Christine Merten as a long term substitute teacher effective September 1, 2014 through June 30th, 2015 at a rate of \$75 per day for days one (1) through twenty (20) and pro-rated BA/1 \$48,935 thereafter for the 2014-2015 school year.
- 11.14 Recommend the Board of Education accept with regret the notification of retirement from Nancy J. Baker, School Social Worker effective June 30th, 2014, for the 2013-2014 school year.
- 11.15 Recommend that the Board of Education approve Christine Saba as a full time Social Worker effective August 1st, 2014 through June 30, 2015 at the prorated salary of MA/9 \$61,314 for the 2014-2015 school year.
- 11.16 Recommend the Board of Education accept with regret the notification of retirement from Kathy Skimelis, Custodian effective December 31st, 2014, for the 2014-2015 school year.
- 11.17 Recommend that the Board of Education accept the resignation of Megan Strang, Supervisor of Curriculum effective August 8th, 2014 for the 2014-2015 school year.
- 11.18 Recommend that the Board of Education approve the following extra-curricular positions and stipends to be paid for the 2014-2015 school year as listed:

<u>Name</u>	<u>Board Paid Stipends</u>	<u>Stipend</u>
Janice Bazydlo	Trip Coordinator	\$1,269
Stephanie Blake	Yearbook	\$1,380
Kelly Cosentino	Student Council Advisor	\$748.50
Michelle Dotto	Literary Magazine	\$1,425
Todd Havard	Ski Club Advisor	\$1,425
Cindy Newman	National Honor Society	\$1,390
Kelly Pfeiffer	Yearbook	\$1,380
Leigh Trillhaase	Student Council Advisor	\$748.50

<u>Name</u>	<u>Pay to Play Stipends</u>	<u>Stipend</u>
Gordon Bostic	Boys Soccer Coach	\$2,527
Jill Epstein	Cheerleading	\$2,527
Todd Havard	Girls Soccer Coach	\$2,527
Kenny Ludwig	Baseball Coach	\$2,527
Kenny Ludwig	Basketball Coach	\$2,527
Jean Scully	Graduation Coordinator	\$636
Chris Wiley	Cross Country	\$1,425
Chris Wiley	Track	\$2,527

- 11.19 Recommend that the Board of Education approve the following Administrative contracts as approved by the Monmouth County Department of Education:

Brent MacConnell, Superintendent
 Debi Avento, Business Administrator

11.20 Recommend the following custodial/maintenance substitutes be approved for the 2014-2015 school year:

- Kelly Linden \$10.50/hr.
- Thomas Andreasen \$10.00/hr.
- Frank Azcuy \$10.00/hr.
- George Hamburger \$10.00/hr.
- Spencer Tillett \$10.00/hr.
- Ashley Greeley \$10.00/hr.
- Scott Greeley \$10.00/hr.

11.21 Recommend that the Board of Education approve Sun Mi Kim as a Board Certified Behavioral Analyst at the 12 month salary of \$75,000 effective July 1st, 2014 for the 2014-2015 school year.

11.22 Recommend that the Board of Education approve Amy Zukus to provide Home Instruction for student #429 as per the student’s IEP during the Extended School Year program from July 1, 2014 through August 7, 2014 at the home instruction rate of \$45/hr for (3) sessions per week for (6) weeks for a total of \$1,350 for the 2014-2015 school year.

11.23 Recommend that the Board of Education approve the following substitutes teachers for the 2014-2015 school year:

- Charles Hoffman Denise Heinemann (School Nurse)

11.24 Recommend that the Board of Education approve the job description for The Board Certified Behavioral Analyst for the 2014 – 2015 school year.

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

On a roll call vote, eight (8) members voted yes, one (1) member was absent.

12.0 Policy – Mrs. Rose

12.1 Committee Report:

Mrs. Rose reported that the Committee met on June 10th, 2014 and discussed the following:

- Discussed the latest policy alert from Strauss Esmay, number 202

It was motioned by Mrs. Rose, seconded by Mrs. Carroll, to approve items 12.2 as listed:

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

Policy Alert 202:

- Policy #0141 – Board Member Number and Term (Revised)
- Policy # 0143 – Board Member Election and Appointment (Revised)
- Policy # 1581 – Victim of domestic or Sexual Violence Leave (M) (New)
- Policy # 3125 – Employment of Teaching Staff Members (M) (Revised)
- Policy # 3230 – Outside Activities (Revised) –
- Policy # 3240 – Professional Development for Teachers and School Leaders (M) (Revised)
- Regulation # 3240 – Professional Development for Teachers and School Leaders (Revised)
- Policy # 4125 – Employment of Support Staff Members (M) (Revised)
- Policy # 4230 – Outside Activities (Revised)
- Policy # 6511 – Direct Deposit (New)

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

On a roll call vote, eight (8) members voted yes, one (1) member was absent.

13.0 School and Community Relations – Mrs. Laughlin

13.1 Committee Report

Mrs. Laughlin reported that the Committee met on June 11th, 2014 and discussed the following:

- Pink Week successful-raised approximately \$545.
- Pink door contest winners were chosen by the committee, the winning classrooms won pizza parties
- VIP luncheons where very successful
- Board Newsletter has been delayed until the summer
- Shrewsbury Day October 18th, 2014

14.0 Old Business - There was no Old Business

15.0 New Business

- Mrs. Barnes updated the Board and the community on the Drug and Community Alliance Meeting.

It was motioned by Mrs. Laughlin, seconded by Mrs. Barnes, to approve the item listed below as follows:

Recommend that the Board of Education accept, with regret, the resignation of Vinnie Costa as Board Member on the Shrewsbury Borough Board of Education effective at the end of this meeting on June 24th, 2014.

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

On a roll call vote, eight (8) members voted yes, one (1) member was absent.

Mrs. Ward and Mrs. Barnes spoke about what a significant contribution Mr. Costa made to the Board and the Community and thanked him for his dedication and service. Mrs. Barnes also noted that Mr. Costa has a strong moral compass and was a genuine asset to the Board.

Mr. Costa reviewed some memorable moments from his six (6) years on the Board. Noting that the Board is by far the strongest it has ever been. He told his fellow Board members that they are all making a big difference here at Shrewsbury.

16.0 Public Participation – There was no Public Participation

17.0 President's Comments – Mrs. Ward

Mrs. Ward thanked the staff and administration for a great school year.

As there is no regular Board of Education meeting scheduled for July, Mrs. Ward wished everyone a relaxing summer vacation. The next regular Board of Education Meeting will be held on August 19th, 2014.

18.0 Closed Executive Session

- 18.1 It was motioned by Mrs. Rose, seconded by Mr. Costa, to move into Closed Executive Session at 9:50 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	X				
Mrs. Barnes	X				
Mrs. Carroll	X				
Mr. Costa	X				
Mrs. Laughlin	X				
Mrs. Rose	X				
Mr. Soya				X	
Mrs. Konefal	X				
Mrs. Ward	X				

On a voice call vote, eight (8) members voted yes, one (1) member was absent.

- 18.2 It was motioned by Mrs. Barnes, seconded by Mrs. Barber, to reconvene into public session at 11:15 p.m. Please fill in votes.

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

On a voice call vote, eight (8) members voted yes, one (1) member was absent.

19.0 Adjournment

- 19.1 It was motioned by Mrs. Konefal, seconded by Mrs. Rose, to adjourn the meeting at 11:15 p.m.

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

On a voice vote, eight (8) members voted yes, one (1) member was absent.

Respectfully Submitted,

Debora Avento
Business Administrator/Board Secretary