

**SHREWSBURY BOROUGH BOARD OF EDUCATION
SHREWSBURY, NEW JERSEY
REGULAR MEETING
TUESDAY, JUNE 25th, 2013
MINUTES**

1.0 Opening Procedures

- 1.1 Call to order – 7:35 p.m.
- 1.2 Flag salute
- 1.3 Opening Statement

“Public notice of this was faxed to the Asbury Park Press on January 14, 2013 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. Barnes	Mrs. Laughlin
Mrs. Carroll -Arrived 7:40 p.m.	Mrs. Rose -Arrived 7:40 p.m.
Mr. Costa	Mrs. Ward
Ms. Hennelly	Mr. MacConnell, Superintendent
Mrs. Kachinski	Ms. Avento, Business Administrator
Mrs. Konefal	

2.0 Closed Executive Session

- 2.1 It was motioned by Mrs. Ward, seconded by Mrs. Barnes, to move into Closed Executive Session at 7:36 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. Barnes	X				
Mrs. Carroll				X	
Mr. Costa	X				
Mrs. Konefal	X				
Mrs. Laughlin	X				
Mrs. Rose				X	
Mrs. Ward	X				
Ms. Hennelly	X				
Mrs. Kachinski	X				

On a voice vote, seven (7) members voted yes, two (2) members were absent.

2.2 It was motioned by Mrs. Carroll, seconded by Mrs. Konefal, to reconvene into public session at 8:12 p.m.

	AYE	NAY	ABSTAIN	ABSENT	COMMENTS
Mrs. Barnes	X				
Mrs. Carroll	X				
Mr. Costa	X				
Mrs. Konefal	X				
Mrs. Laughlin	X				
Mrs. Rose	X				
Mrs. Ward	X				
Ms. Hennelly	X				
Mrs. Kachinski	X				

On a voice vote, nine (9) members voted yes.

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 Superintendent discussed the following:

- A review of the School Self-Assessment for Determining Grades Under the Anti-Bullying Bill of Rights Act. Mr. MacConnell opened the floor for any questions or comments regarding the assessment.
- The 6th grade students attended the PEEC trip in May. The students had a wonderful experience although the weather did not cooperate for the trip. I would like to thank the parents and staff members that gave up their time to come and chaperone the trip with us.
- Our Annual Spring Concert was held on Wednesday, May 29th with a repeat performance on Thursday, May 30th for the students. The Chorus and Band did an amazing job and I would like to Thank Mr. Clar for all his hard work on another successful spring concert.
- The School and Community Relations Committee sponsored another successful VIP luncheon for the 1st through 4th grade students that was held May 28th – May 31st. The students were able to invite their special guests to come and have lunch with them.
- On Friday, May 31st the school sponsored a Dedication Ceremony for Mrs. McGinley in our Outside Courtyard. It was wonderful to have her family, retired teachers and former students join us along with the staff and families from Shrewsbury Borough School attend the dedication.

5.1 Superintendent's Report Continued:

- The 8th Grade Students attended the Washington Trip on June 5- 7th. 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.
- DARE Graduation was held for the 5th Grade students on Friday, June 7th. Thank you to Sgt. Fitzgerald for organizing another great year of DARE classes for our students.
- Field Day was held for the school on Tuesday, June 4th. Mrs. Vujnich and Mrs. Trillhaase did a terrific job organizing the fun filled day for our students.
- The Foundation hosted a Wine Tasting on Saturday, June 8th at the home of Mr. & Mrs. Smallwood. I would like to thank all the volunteers for making this event a huge success and Thank you to the Smallwood's for hosting the event.
- Pre School Graduation was held on Friday, June 14th. Miss Pfeiffer organized this event and did an amazing job. Many comments were received by parents and staff members on what an awesome job she did with her students.
- The 8th Grade Honors Assembly was held in the morning on Wednesday, 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 Wednesday, June 19th. I would like to thank Mrs. DeGennaro, 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 Monday, July 1st through August 8th and will run Monday through Thursday's
 - Summer Support Services Program will begin on July 2nd through July 25th and will run Tuesday through Thursday's.
 - Stars Program will begin on July 1st - August 8th – and will run Monday through Thursday's.
 - Kindergarten Transitional Program will begin July 1 through August 8th and will run Monday through Thursday's.
- I would like to take this opportunity to wish all of you a Happy and Safe Summer!

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

- 5.2 Recommend the Board of Education approve the Security Drill Statement of Assurance and Security Drill Record Forms for the 2012-2013 school year for submission to the county Department of Education as required.

- 5.3 Recommend the Board of Education approve the EVVR/HIB Report submission for the 2012 – 2013 school year for submission to the state as required.

	AYE	NAY	ABSTAIN	ABSENT	COMMENTS
Mrs. Barnes	X				
Mrs. Carroll	X				
Mr. Costa	X				
Mrs. Konefal	X				
Mrs. Laughlin	X				
Mrs. Rose	X				
Mrs. Ward	X				
Ms. Hennelly	X				
Mrs. Kachinski	X				

On a voice vote, nine (9) members voted yes.

6.0 Business Administrator’s Report – Ms. Avento

It was motioned by Mr. Costa, seconded by Mrs. Rose, to approve items 6.1 through 6.3 as amended:

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

6.1.1 Executive Session Meeting Minutes, May 21st, 2013

6.1.2 Regular Meeting Minutes, May 21st, 2013

- 6.2 Recommend that the Board of Education approve the following meeting notice listing the Regular Meetings of the Shrewsbury Borough Board of Education:

Whereas notice is hereby given that pursuant to the "Open Public Meetings Act", PL 1975 Chapter 231, the Shrewsbury Borough Board of Education of the Shrewsbury Borough School District does herewith announce its schedule of meetings to be held during the period from July 1st, 2013 to the next Reorganization Meeting

Regular (Public) Meetings will be held on the third Tuesday of each month, except for the September 2013 meeting which will be held on the fourth Tuesday, no Regular Meeting will be held in July 2013. Meetings will convene at 7:30 p.m. in the Media Center of the Shrewsbury Borough School with a Closed Executive Session. The public portion of the meeting will convene at 8:00 p.m. The purpose of the meeting is to act on all agenda items and any other business to come before the Board.

NOW, THEREFORE BE IT RESOLVED, that the Business Administrator is hereby directed to advertise, post and maintain a copy of this resolution on the bulletin board at the Bell Entrance and the Fern Ross entrance and shall file a copy of same in the office, as well as in the office of the Borough Clerk of the Borough of Shrewsbury, and to forward copies to the Asbury Park Press and the Hub newspapers.

6.2 Continued:

NOTICE OF MEETING

NOTICE is hereby given that at its Board Organization meeting held on June 25th, 2013 the Shrewsbury Borough Board of Education formally adopted a schedule of meetings as follows:

Regular Meetings

Monday, July 15th, 2013 (Special Mtg.)
 Tuesday, August 20th, 2013
 Tuesday, September 24th, 2013

Regular Meetings

Tuesday, October 15th, 2013
 Tuesday, November 19th, 2013
 Tuesday, December 17th, 2013

All meetings will convene at 7:30 p.m. in the Media Center of the Shrewsbury Borough School with a Closed Executive Session. The public portion of the meeting will convene at 8:00 p.m. and will deal with actions which are scheduled in the published agenda for said meeting and such other matters as may require the attention of the Board. The public hearing on the applicable administrative contracts will be held at the June 25th, 2013 Board of Education Meeting.

In the event of a change in the schedule or location of a meeting, proper notification will be sent to the newspaper and the appropriate notices will be posted.

6.3 Recommend that the Board of Education approve the following resolution approving the change in the bylaws of the New Jersey School Boards Association Insurance Group as follows:

WHEREAS, The New Jersey School Boards Association Insurance Group (NJSBAIG) Board of Trustees approved proposed amendments to its Bylaws at a public meeting on March 20, 2013 in accordance with Article IX(C) of the current NJSBAIG Bylaws; and

WHEREAS, the current NJSBAIG Bylaws require for the proposed amendments to be approved by member school districts; and

WHEREAS, seventy-five percent (3/4) of the member school districts must approve the proposed amendments within one hundred eighty (180) days of the hearing on the amendments:

NOW THEREFORE, BE IT RESOLVED that at a regular meeting of the Shrewsbury Board of Education held on the 25th day of June 2013, the Board hereby approves the proposed amendments to the NJSBAIG Bylaws.

	AYE	NAY	ABSTAIN	ABSENT	COMMENTS
Mrs. Barnes	X				
Mrs. Carroll	X				
Mr. Costa	X				
Mrs. Konefal	X		On 6.1		
Mrs. Laughlin	X				
Mrs. Rose	X				
Mrs. Ward	X				
Ms. Hennelly	X				
Mrs. Kachinski	X				

On a voice vote, nine (9) members voted yes.

7.0 Facilities and Technology Committee – Mr. Costa

7.1 Committee Report

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

- Summer Projects are underway
- Projects include left over projects from last year of widening the Bell Circle and concreting the bike pad area as well as chairlift replacement and adding connections to the emergency generator that were noted during the hurricane.

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

- 7.2 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 2013-2014 school year.

	AYE	NAY	ABSTAIN	ABSENT	COMMENTS
Mrs. Barnes	X				
Mrs. Carroll	X				
Mr. Costa	X				
Mrs. Konefal	X				
Mrs. Laughlin	X				
Mrs. Rose	X				
Mrs. Ward	X				
Ms. Hennelly	X				
Mrs. Kachinski	X				

On a voice vote, nine (9) members voted yes.

8.0 Finance Committee – Ms. Hennelly

8.1 Committee Report

Ms. Hennelly 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, next year's budget status and reviewed ongoing state directives and the items listed below.

It was motioned by Ms. Hennelly, seconded by Mrs. Ward, to approve items 8.2 through 8.29 as amended:

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

May 2013 Payroll – 2 nd half	\$ 202,022.64
June 2013 Payroll – 1 st half	\$ 238,965.09
June 2013 Payroll – 2 nd half	\$ 202,448.97
June 2013 Bills & Claims	\$ 262,560.33
Total	\$ 703,548.06

8.3 Recommend that the Board of Education approve the following transfers within the 2012-2013 General Fund as listed:

<u>FROM</u>	<u>AMOUNT</u>	<u>TO</u>	<u>AMOUNT</u>
11-000-230-590-01 District Insurance	1,664	11-000-230-592-02 Advertising	4,087
11-000-230-585-01 BOE Training	1,000		
11-000-230-890-03 Rcl for Addt'l Funds Needed	1,423		
11-000-252-177-02 P/T Tech Salary Rcl for Addt'l Funds Needed	400	11-000-252-610-01 Technology Supplies	400
11-000-252-177-02 P/T Tech Salary	6,100	11-000-261-420-03 R&M Building	17,100
11-000-262-107-01 Salaries Lunch Aide	1,000		
11-000-262-621-01 Energy	5,000		
11-000-270-511-01 Transportation- AIL Rcl for Addt'l Funds Needed	5,000		
11-190-100-610-01 Instructional Supplies Rcl for Addt'l Funds Needed	118	11-190-100-590-01 District Consortium	118
11-213-100-101-01 Salary Res Rm Rcl for Addt'l Funds Needed	6,000	11-190-100-106-03 Instruct Aide	6,000
11-000-230-339-05 Purch Prof Svc- Policy	2,240	11-000-230-340-01 Purch Tech Svc	2,905
11-000-230-530-01 District Communications Rcl for Addt'l Funds Needed	665		
11-000-262-100-01 Custodial / Maintenance Salary Rcl for Addt'l Funds Needed	500	11-000-262-107-02 Salaries- Lunch Aide	500
11-105-100-101-01 Salary-Pre-K	10,000	11-000-291-290-01 Employee Benefits-Retirement	26,300
11-120-100-101-01 Salary 1-5 Rcl For Retirement Benefit	16,300		

8.3 Continued:

<u>FROM</u>	<u>AMOUNT</u>	<u>TO</u>	<u>AMOUNT</u>
11-000-217-106-07 One to One Aides Rcl for Change in Classification	22,500	11-190-100-106-01 Instructional Aides	22,500
11-190-100-610-50 Instructional Supplies Rcl for Addt'l Funds Needed	8,000	11-190-100-340-02 Purchase Tech Svc – Technology	8,000
11-213-100-101-03 RR- Summary Salary Rcl for Addt'l Funds Needed	1,200	11-213-100-106-02 RR Aide Salary	1,200
11-000-219-580-01 CST Travel Expense Rcl for Addt'l Funds Needed	200	11-000-219-610-01 CST Supplies	200
11-000-100-566-01 Tuition-Out of District Rcl for Addt'l Funds Needed	4,451	11-190-100-340-02 Purch Prof Tech	4,451
11-000-100-566-01 Tuition-Out of District	22,071	11-190-100-610-50 Instructional Supplies-Technology	60,071
11-000-216-320-02 Purch Prof Svc	4,000		
11-000-216-320-03 Purch Prof Svc Rcl for Addt'l Funds Needed	34,000		
11-000-216-101-02 Summer Speech Salaries	4,025	11-000-261-420-03 R&M Bldg	38,819
11-000-216-101-03 Summer Eval Salary	1,650		
11-000-216-320-01 Purch Prof Svc	4,345		
11-000-216-320-02 Purch Prof Svc-Other	9,288		
11-000-217-106-01 One to One Aide Salary	9,966		
11-000-219-104-05 CST Summer Work	4,000		
11-000-223-590-01 Rcl for Addt'l Funds Needed For Repairs	6,545		
11-000-291-250-01 District Unemployment	35,000	11-000-261-610-01 Maint. Supplies Gen.	12,000
		11-000-261-610-04 Maint. Supplies Bldg.	4,000
		11-000-263-420-01	16,000

8.3 Continued:

<u>FROM</u>	<u>AMOUNT</u>	<u>TO</u>	<u>AMOUNT</u>
		Contracted Svc-Grounds	
Rcl for Addt'l Funds Needed For Repairs		11-000-263-610-01	3,000
11-105-100-101-01	750	11-110-100-101-02	750
Salary Pre K		Salary K Subs	
Rcl for Addt'l Funds Needed			
11-213-100-106-02	1,200	11-190-100-106-03	3,000
Salary RR Subs		Salary Instr. Aides Sub	
11-000-217-106-01	1,800		
Salary One to One Aides - Rcl for Rcl in acct classification of Personnel			
11-130-100-101-01	19,970	11-120-100-101-01	49,685
Salary – 6-8		Salary K-5	
11-213-100-101-01	31,304	11-120-100-101-02	8,878
Salary RR		Salary 1-5 Subs	
11-213-100-101-02	2,000		
Salary RR Subs			
11-213-100-101-03	2,769		
Salary RR Summer			
11-000-217-106-01	1,552		
Salary One to One Aides			
11-150-100-101-01	968		
Salary Home Instruction			
Rcl for Rcl in Personnel			
11-000-230-890-03	500	11-000-230-100-02	500
Superintendent Office Misc		Superintendent Support Salary Extra	
Rcl for Addt'l Funds Needed			
11-000-100-566-01	.20	11-000-240-105-01	.20
Tuition		Salary-School Secretary	
Rcl for Penny Breakage			
11-000-291-220-01	12,000	11-000-261-420-03	47,978
Mandatory PERS Contribution		R&M Building – Chairlifts	
11-000-291-250-01	27,316		
District-Unemployment			
11-000-291-260-01	8,662		
District Benefits-WC			
Rcl for Addt'l Funds Needed			
11-000-291-280-01	5,250	11-000-263-420-01	5,250
District Benefit		R&M Grounds	
Rcl for Addt'l Funds Needed for Concrete Repair			

8.3 Continued:

<u>FROM</u>	<u>AMOUNT</u>	<u>TO</u>	<u>AMOUNT</u>
11-000-291-270-01 District Benefits	35,228	11-190-100-610-20 Instruct. Supplies K	1,603
		11-190-100-610-21 Instruct. Supplies	17,800
		11-190-100-610-22 Instruct. Supplies – 2 nd	6,537
		11-190-100-610-23 Instruct. Supplies – 3 rd	4,391
		11-190-100-610-24 Instruct. Supplies – 4 th	1,133
		11-190-100-610-25 Instruct. Supplies – 5 th	1,485
		11-190-100-610-11 Instruct. Supplies – Reading/LA	679
		11-190-100-610-50 Instruct. Supplies – Tech	1,600

Rcl for Addt'l Funds Needed

11-190-100-610-50 Instructional Supplies Technology Rcl for Addt'l Funds Needed	14,777	11-190-100-340-02 Purch. Tech. Svc.	14,777
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11-000-219-320-02 CST Purch Prof.	3,940	11-000-219-390-00 Textbooks Curriculum	19,416
11-000-219-390-00 Other Purch. Prof. Svc.	2,188		
11-000-219-890-01 CST Misc.	2,536		
11-000-218-610-01 Guidance	2,200		
11-000-262-621-01 Energy Rcl for Addtl Funds Needed for Math	8,510		

11-000-251-590-01 Purch Outside Svc. Rcl for Addtl Funds Needed	300	11-000-251-340-01 Other Purch. Tech. Svc.	300
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8.4 Pursuant to N.J.A.C. 6:20-2.13(e), I certify that as of May 31, 2013, 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

- 8.5 Recommend that the Board of Education retroactively approve the reimbursement to the parents of student #205 for an independent reading evaluation as per the student's I.E.P. on 5/16/13 in the amount of \$300 for the 2012-2013 school year.
- 8.6 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 February 21, 2013 through June 30, 2013 for a total cost of \$527.08 for the 2012-2013 school year.
- 8.7 Recommend that the Board of Education retroactively 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 2012-2013 and 2013-2014 school years as follows:

<u>Dates</u>	<u>Rate/Session</u>	<u>Ses/wk</u>	<u>#of weeks</u>	<u>Total</u>
6/14/2013 – 6/30/2013	\$94/session	1	2 wks	\$ 188
7/1/2013 – 8/31/2013	\$94/session	1	9 wks	\$ 846
8/1/1 – 8/31/13	\$94/session	3	4 wks	\$1,128
9/4/2013 – 6/30/2014	\$94/session	1	44 wks	\$4,136

- 8.8 Recommend that the Board of Education retroactively 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 2012-2013 and 2013-2014 school years as follows:

<u>Date</u>	<u># of Sessions/wk</u>	<u>Rate/session</u>	<u>#of weeks</u>	<u>Total</u>
6/21/13-6/30/13	1 session/wk	\$140/session	2	\$ 280
7/1/13 – 8/31/13	1 session/wk	\$105/session	10	\$1,050
	3 sessions/wk	\$140/session	4	\$1,680
9/1/13 – 6/30/14	1 session/wk	\$105/session	41	\$4,305

- 8.9 Recommend that the Board approve Beyond Communication and Dr. Scaler Scott to provide observations for student #209 as per the student's IEP and court order for 1 observation per week for 15 weeks for a total cost of \$2,100.

- 8.10 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 from for the 2013-2014 school year as listed:

<u>Dates</u>	<u>Rate/Session</u>	<u>#of weeks</u>	<u>Total</u>
7/8/13-8/28/13	\$250/session	8 sessions	\$ 2,000
9/11/13-6/21/14	\$250/session	42 sessions	\$10,500

- 8.11 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 from for the 2013-2014 school year as listed.

<u>Dates</u>	<u>Rate/Session</u>	<u>#of weeks</u>	<u>Total</u>
7/2/13-8/9/13	\$72/session	twice/wk for 6wks	\$ 864
9/4/13-6/30/14	\$72/session	once/wk for 44wks	\$3,168
9/4/13-6/21/14	\$72/consultation	once/month for 10 months	\$ 720

- 8.12 Recommend that the Board of Education approve Speech Therapy Center, LLC. and Cheryl Koplak to provide student #209 as per the student's IEP with court order with speech therapy for the 2013-2014 school year as listed:

<u>Dates</u>	<u>Service</u>	<u>Rate/Session</u>	<u>#of weeks</u>	<u>Total</u>
7/8/2013 – 8/1/2013	ESY	\$75	2 sessions/wk for 5 wks	\$ 750.00
7/8/2013 - 8/1/2013	Evaluation	\$350	1 evaluation	\$ 350.00
9/4/2013 – 6/30/2014	Individual	\$67.50	1 session/wk for 43 wks	\$2,902.50
9/4/2013 – 6/30/2014	Group	\$67.50	3 session/wk for 43 wks	\$8,707.50

- 8.13 Recommend that the Board of Education retroactively approve Beyond Communication and Dr. Scaler Scott to provide fluency therapy for student #3779900 as per the student's I.E.P. from May 3rd, 2013 through June 30, 2013 for 1 session/wk, for 9 wks at the rate of \$140 per session for a total of \$1,260 for the 2012-13 school.

- 8.14 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. from for the 2013-2014 school year.

<u>Dates</u>	<u>Rate/Session</u>	<u>#of weeks</u>	<u>Total</u>
7/1/2013- 8/30/2013	\$140/session	9 weeks	\$1,260
9/1/2013 – 5/3/2014	\$140/session	36 weeks	\$5,040

- 8.15 Recommend that the Board of Education approve DeMonte Therapy Services and Laura Lombardi to provide physical therapy services for student #206 as per the student's I.E.P. from September 3, 2013 through June 30, 2014 for 1 session per wk at the rate of \$100/session for 43 wks for a total of \$4,300 for the 2013-2014 school year.

- 8.16 Recommend that the Board of Education approve DeMonte Therapy Services and Laura Lombardi to provide physical therapy services for student #496 as per the student's I.E.P. for the 2013-2014 school year as follows:

<u>Dates</u>	<u>Rate/Session</u>	<u>#of weeks</u>	<u>Total</u>
7/1/13 – 8/8/13 (ESY)	\$100/session	6	\$ 600
9/11/13-1/30/14	\$100/session	17	\$1,700

- 8.17 Recommend that the Board of Education approve Dr. Merchant to provide student #421 with a Central Auditory Processing Evaluation as per the student's IEP at the rate of \$600 for the 2013-2014 school year.

- 8.18 Recommend that the Board of Education approve Diane Ames to provide six (6) student evaluations at the rate of \$300 per evaluation for a total of \$1,800 for the 2013-2014 school year as follows:

<u>Student #</u>	<u>Type of Evaluation</u>	<u>Cost per Evaluation</u>
#588	Occupational	\$300
#590	Occupational	\$300
#592	Occupational	\$300
#593	Occupational	\$300
#594	Occupational	\$300
#592	Sensory Integration	\$300

- 8.19 Recommend that the Board of Education approve the Search Day School to provide extended school year services as per the student's IEP for the 2013-2014 school year as follows:

<u>Student #</u>	<u>Program</u>	<u>Cost</u>
#162	ESY program	\$11,451.18
#162	Out of District Placement	\$53,145.22

- 8.20 Recommend that the Board of Education approve Promedia Protech Management Services to monitor and support servers and network components at a cost of \$14,000 for the 2013-2014 school year.
- 8.21 Recommend that the Board of Education approve Promedia Protech Management Services to provide engineering support at a cost of \$4,200 for the 2013-2014 school year.
- 8.22 Recommend that the Board of Education approve Jackie Diez for Speech Therapy services for the Extended School Year program from 7/1/2013 through 8/7/13, 2 days/wk for 4.5 hrs/day for 6 wks at a rate of \$75/hr for a total not to exceed \$4,050 for the 2013-2014 school year.
- 8.23 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 2012-2013 school year and during the months the Board does not meet. All purchases and payments must be made in accordance with accepted Board practices.
- 8.24 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.
- 8.25 **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

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, 2013 and transfer such amount into the maintenance reserve account order to conduct the necessary maintenance 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 \$50,000 from any unanticipated revenue or unexpended line-item appropriation amounts anticipated as of June 30, 2013 to the maintenance reserve account, as permitted under N.J.A.C. 6A:23A-14.3(a) to offset any of the maintenance projects necessary to provide a thorough and efficient education to the students of the School District and maintain the health and safety of the building and grounds of the Shrewsbury Borough School District.

- 8.26 Recommend that the Board of Education retroactively approve the following cooperative & competitive purchasing contracts for repair, maintenance and replacement for the health and safety of the students and staff:

Reilly Paving Company:	Widening/Repair of the Bell Circle	\$18,230
Kemcor Elevator Systems:	Replacement/Repair of not consistently working/ Antiquated chairlifts	\$49,900

- 8.27 Recommend that the Board of Education retroactively approve Meridian Pediatric to provide an O/T evaluation for student #423 as per the student's I.E.P. at the rate of \$239.77 for the 2013-2014 school year.

- 8.28 Recommend that the Board of Education authorize the submission of the IDEA FY14 Grant Application to the Department of Education as required for the 2013-2014 school year with the following allocations:

IDEA B FY14	\$113,648
IDEA Preschool FY14	<u>\$ 5,339</u>
Total:	\$118,987

- 8.29 Recommend that the Board of Education approve the following damaged/obsolete books/furniture/miscellaneous items to be discarded as follows for the 2012-2013 school year.

32	Book – The Pinballs by Byars	Copyright 1977	damaged/obsolete
25	Book – The Witch of Blackbird Pond by Speare	Copyright 1986	damaged/obsolete
17	Where the Red Fern Grows by Rawls	Copyright 1961	damaged/obsolete
14	Roll of Thunder Hear My Cry by Taylor	Copyright 1991	damaged/obsolete
18	Horizons About My World	Harcourt School	damaged/obsolete
20	Horizons About My World Workbooks	Harcourt School	damaged/obsolete
1	microwave	Inventory # 01174	damaged/non-repairable
1	Unif35 Smart Projector	S/N:uf35-22014	damaged/non-repairable
1	Gateway 920 Server	S/N:0032010694	damaged/non-repairable
1	Dell 17"flat panel monitor	S/N:CN-0G331H	damaged/non-repairable
2	Dell Optiplex	64180-86B-OTSS-A00 S/N:19P6TF1 and S/N: BH3HWG1	damaged/non-repairable
1	Drum Set		damaged/non-repairable
1	Evadin Recorder	Mod#ECP-150	damaged/non-repairable
1	Phillips DVD player		damaged/non-repairable
1	Menentz CD Copier		damaged/non-repairable
1	Mini 8 track		damaged/non-repairable
1	Casio Keyboard (old)		damaged/non-repairable
1	Yamaha Keyboard (old)		damaged/non-repairable

8.29 Continued:

1	Concert Mate Keyboard (old)	damaged/non-repairable
1	Roland Keyboard (old)	damaged/non-repairable
1	Lansing Speaker	damaged/non-repairable
1	Panasonic Cassette Player (old)	damaged/non-repairable
4	Snare Drums	broken/missing parts
8	Risers (old)	Safety hazard
1	Drumset (old)	damaged/non-repairable
1	Bass Drum (old)	damaged/non-repairable
2	Teacher desks	damaged/non-repairable

	AYE	NAY	ABSTAIN	ABSENT	COMMENTS
Mrs. Barnes	X				
Mrs. Carroll	X				
Mr. Costa	X				
Mrs. Konefal	X				
Mrs. Laughlin	X				
Mrs. Rose	X				
Mrs. Ward	X				
Ms. Hennelly	X				
Mrs. Kachinski	X				

On a voice vote, nine (9) members voted yes.

9.0 Curriculum Committee – Mrs. Ward

9.1 Committee Report

Mrs. Ward reported that the Committee met on June 11, 2013 and discussed the following:

- Spanish Curriculum Work the committee approve 20 hours of summer curriculum work
- Discussed 20 hours to be approved for Marissa Sheehan to work on Peace Builders and EVVRS.
- Criteria for honors and high honors. There will be no averaging of grades for a final result, instead the grades will have to be consistent for all marking periods
- new Math program for grades K-5 Scott Foresman Envisions Math
- Grades 6-8 - Holt McDougal Mathematics, Common Core Edition
- 6th grade LAL teacher has been researching a program Called “Achieve NY” she has drawn up a sample curriculum guide
- Technology items: Study Island, IPADS, Raz kids were discussed
- Professional Development for the upcoming year
- Summertime Enrichment Activities – reviewed a sample packet
- Summer Reading – revised summer reading lists
- PBLs
- Report Card changes
- Study Skills/Time Management/Organizational skills

It was motioned by Mrs. Ward, seconded by Mrs. Laughlin, to approve items 9.2 and 9.3 as listed:

- 9.2 Recommend that the Board of Education retroactively approve the following field trip at no cost to the Board of Education. All trip costs to be paid by students and SPTG:

Class/Group: 4th Grade Class Trip / Rooney, Phillips, Trillhaase
 Destination: Christ Church and Shrewsbury Historical Society
 Date(s): 6/18/13
 Cost of Trip: \$0
 Cost of Transportation: \$0

- 9.3 Recommend that the Board of Education approve the following professional development for travel reimbursement expenditures for the 2013-2014 school year as listed:

<u>Staff Member</u>	<u>Program/ Workshop/Training</u>	<u>Date</u>	<u>Cost</u>
Michael Tillett	NJSBAIG Fundamentals of Boiler Operation	7/12/2013	\$ 50.00
Michael Tillett	Custodial/Maintenance Workshop	7/19/13	\$ 0.00
Elissa Jones	Wilson Reading Training		\$ 600.00
Donna Leston	Global IT Training, NY	9/16/13	\$3,495.00
Debi Avento	ASBO Int'l Conference (as per contract – dues included)	10/24-10/28/13	\$ 895.00

	AYE	NAY	ABSTAIN	ABSENT	COMMENTS
Mrs. Barnes	X				
Mrs. Carroll	X				
Mr. Costa	X				
Mrs. Konefal	X				
Mrs. Laughlin	X				
Mrs. Rose	X				
Mrs. Ward	X				
Ms. Hennelly	X				
Mrs. Kachinski	X				

On a voice vote, nine (9) members voted yes.

10.0 Personnel Committee – Mrs. Barnes

10.1 Committee Report

Mrs. Barnes reported that the Personnel Committee met on June 12, 2013 and discussed matters of a confidential nature.

It was motioned by Mrs. Barnes, seconded by Mrs. Rose, to approve item 10.2 through 10.18 as listed:

- 10.2 Recommend that the Board of Education rescind the approval of the following instructional aides for the 2013-2014 school year:

Katie Agresti Michelle Guzik Joanne Kucinski

- 10.3 Recommend the Board of Education accept with regret the notification of retirement from Joanne Kucinski, Instructional Aide effective June 30th, 2013.
- 10.4 Recommend that the Board of Education rescind the appointment of Richard Shuster as full time Maintenance Worker and terminate the 2013-2014 contract effective July 26th, 2013.
- 10.5 Recommend that the Board of Education approve Richard Shuster as a substitute custodian at the rate of \$11.00/hr. for the 2013-2014 school year.
- 10.6 Recommend that the Board of Education approve the following as substitute teachers for the 2013- 2014 school year:

Simone Monahan

- 10.7 Recommend that the Board of Education approve Connor Linden as a Substitute Custodian at the rate of \$10.00/hr for the 2012-2013 school year and the 2013-2014 school year.
- 10.8 Recommend that the Board of Education approve the following additional summer hours for anti-bullying training, curriculum and information preparation as needed:

<u>Name</u>	<u>Position</u>	<u>Hourly Rate</u>	<u>Total Hrs.</u>	<u>Total Cost</u>
Francisa Montiel	Spanish Curriculum	\$36.58	20	\$ 731.60
Marisa Shaheen	Anti-Bullying Curr.	\$36.58	25	\$ 914.50
Jean Scully	Math Curriculum	\$36.58	6	\$ 219.48
Todd Havard	Math Curriculum	\$36.58	6	\$ 219.48
Cindy Newman	Math Curriculum	\$36.58	6	\$ 219.48
Sallyann Jauch	Curriculum	\$36.58	25	\$ 914.50

(Several Content Areas)

- 10.9 Recommend that the Board of Education approve the following extra-curricular positions and stipends to be paid for the 2013-2014 school year as listed:

<u>Name</u>	<u>Board Paid Stipends</u>	<u>Stipend</u>
Cindy Newman	National Honor Society	\$1,390

<u>Name</u>	<u>Pay to Play Stipends</u>	<u>Stipend</u>
Gordon Bostic	Soccer (Boys)	\$2,465
Todd Havard	Soccer (Girls)	\$2,465
Christopher Wiley	Cross Country	\$1,390
Mary Beth Wheeler	Girls Basketball	\$2,465

- 10.10 Recommend that the Board of Education approve Abigail Healy and Anne Frankel to provide eight (8) student Speech Evaluations at the rate of \$350 per evaluation for a total of \$2,800 for the 2013-2014 school year.
- 10.11 Recommend that the Board of Education approve Nancy Baker to provide eight (8) student evaluations at the rate of \$350 per evaluation for a total of \$2,800 for the 2013-2014 school year.

- 10.12 Recommend that the Board of Education approve Bridget Antonucci to provide eight (8) student evaluations at the rate of \$350 per evaluation for a total of \$2,800 for the 2013-2014 school year.
- 10.13 Recommend that the Board of Education approve Ann Mancuso to provide eight (8) student evaluations at the rate of \$350 per evaluation for a total of \$2,800 for the 2013-2014 school year.
- 10.14 Recommend that the Board of Education approve the request from Erin Bolte for maternity leave beginning on Monday, December 16, 2013 and she will return to work on Thursday, May 1, 2014 for the 2013-2014 school year.
- 10.15 Recommend that the Board of Education retroactively approve Andrew Jones for Summer Technology Maintenance at the rate of \$20/hr. not to exceed 40 hours from Monday, June 24 - 28, 2013 for the 2012-2013 school year.
- 10.16 Recommend that the Board of Education approve Andrew Jones for Summer Technology Maintenance effective July 1, 2013 through September 13, 2013 at the rate of \$20/hr. not to exceed 336 hrs. for the 2013-2014 school year.
- 10.17 Recommend that the Board of Education approve Andrew Jones as part time Computer Technician at the hourly rate of \$20 /hr. for two (2) days/wk not to exceed 16 hrs/wk effective September 16, 2013 through June 30, 2014 for the 2013-2014 school year.
- 10.18 Recommend that the Board of Education approve the following Administrative contracts as reviewed and approved (with corrections) by the Monmouth County Department of Education:

Brent MacConnell, Superintendent	\$159,866
Debi Avento, Business Administrator (w/\$1,000 Long.)	\$122,505

	AYE	NAY	ABSTAIN	ABSENT	COMMENTS
Mrs. Barnes	X				
Mrs. Carroll	X				
Mr. Costa	X				
Mrs. Konefal	X				
Mrs. Laughlin	X				
Mrs. Rose	X				
Mrs. Ward	X				
Ms. Hennelly	X				
Mrs. Kachinski	X				

On a voice vote, nine (9) members voted yes.

11.0 Policy – Mrs. Barnes

11.1 Committee Report

Mrs. Barnes reported that the committee met on June 24, 2013 and discussed the following:

11.1 Continued:

- Discussion regarding a homework policy
- Discussion regarding Policy #0132 Executive Authority
- Reviewed Policy #7510 Use of School Facilities
- Strauss Esmay will be issuing a policy update soon

12.0 School and Community Relations – Mrs. Konefal

12.1 Committee Report

Mrs. Konefal reported that the Committee did not meet but that the “Horrible, Horrible Hurricane” book sale event raised a donation over \$800 which will benefit Hurricane Sandy recovery efforts.

13.0 Old Business – There was no old business.

14.0 New Business – Mrs. Barnes updated the Board on the Shrewsbury Community Alliance.

15.0 Public Participation – There was no public participation.

16.0 President’s Comments – Mrs. Kachinski

Mrs. Kachinski expressed her congratulations to the Class of 2013 graduates. She noted that it was a very special and memorable ceremony. Thank you to the custodial staff as well as the front office for all their hard work in making this graduation a successful one.

We will be interviewing several candidates this week for Supervisor of Curriculum & Instruction and Supervisor of Special Services. It is our hope to have these two positions filled within the next thirty days in order to allow them time to acclimate to these new positions before the start of the school in September.

As there is no regular Board of Education meeting scheduled for July, Mrs. Kachinski wished everyone a very safe and peaceful summer vacation. The next regular Board of Education Meeting will be held on August 20th, 2013.

17.0 Closed Executive Session

- 17.1 It was motioned by Ms. Hennelly, seconded by Mrs. Carroll, to move into Closed Executive Session at 8:50 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. Barnes	X				
Mrs. Carroll	X				
Mr. Costa	X				
Mrs. Konefal	X				
Mrs. Laughlin	X				
Mrs. Rose	X				
Mrs. Ward	X				
Ms. Hennelly	X				
Mrs. Kachinski	X				

On a voice vote, nine (9) members voted yes.

- 17.2 It was motioned by Mrs. Rose, seconded by Mrs. Laughlin, to reconvene into public session at 10:00 p.m.

	AYE	NAY	ABSTAIN	ABSENT	COMMENTS
Mrs. Barnes	X				
Mrs. Carroll	X				
Mr. Costa	X				
Mrs. Konefal	X				
Mrs. Laughlin	X				
Mrs. Rose	X				
Mrs. Ward	X				
Ms. Hennelly	X				
Mrs. Kachinski	X				

On a voice vote, nine (9) members voted yes.

18.0 Adjournment

- 18.1 It was motioned by Mrs. Rose, seconded by Laughlin, to adjourn the meeting at 10:01 p.m.

	AYE	NAY	ABSTAIN	ABSENT	COMMENTS
Mrs. Barnes	X				
Mrs. Carroll	X				
Mr. Costa	X				
Mrs. Konefal	X				
Mrs. Laughlin	X				
Mrs. Rose	X				
Mrs. Ward	X				
Ms. Hennelly	X				
Mrs. Kachinski	X				

On a voice vote, nine (9) members voted yes.

Respectfully submitted,

Debra Avento
Business Administrator/Board Secretary