

SHREWSBURY BOROUGH BOARD OF EDUCATION
SHREWSBURY, NEW JERSEY
SPECIAL MEETING
JUNE 29th, 2017
MINUTES

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 June 15th, 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 - Absent	Mrs. Rose - Absent
Mrs. Groom	Mr. Sweeney
Mrs. Hemel	Mr. White - Absent
Mrs. Hepburn-Goldberg	Mr. MacConnell, Superintendent
Mrs. Konefal	Ms. Avento, Business Administrator - Absent
Mrs. Laughlin	

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 Mr. Sweeney, seconded by Mrs. Hepburn-Goldberg, to move into Closed Executive Session at 6:32 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. Groom	X				
Mrs. Hemel	X				
Mrs. Hepburn-Goldberg	X				
Mrs. Rose				X	
Mr. Sweeney	X				
Mr. White				X	
Mrs. Laughlin	X				
Mrs. Konefal	X				

On a voice vote, six (6) members voted yes, three (3) members were absent.

- 2.2 It was motioned by Mrs. Laughlin, seconded by Mrs. Hemel, to reconvene into public session at 7:05 p.m.

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

On a voice vote, six (6) members voted yes, three (3) members were absent.

3.0 Public Participation ~ There was no public participation.

4.0 Closed Executive Session ~ There was no second executive session.

5.0 Superintendent’s Report ~ Mr. MacConnell

It was motioned by Mr. Sweeney, seconded by Mrs. Hepburn-Goldberg, to approve items 5.1 and 5.2 as listed:

- 5.1 Recommend the Board of Education approve the EVVR Report for the July 2017 submission to the New Jersey State Department of Education as required for the 2016-2017 school year.
- 5.2 Recommend the Board approve the Superintendent's evaluation for the 2016-2017 school year.

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

On a roll call vote, six (6) members voted yes, three (3) members were absent.

6.0 Finance Committee ~ Mr. Sweeney

It was motioned by Mr. Sweeney, seconded by Mrs. Groom, to approve items 6.1 through 6.7 as amended;

6.1 Recommend that the Board of Education approve DeMonte Physical Therapy to provide Physical Therapy for student #5981 at the rate of \$100/session for 10 sessions for a total of \$1,000 from July 10, 2017 until August 10, 2017 for the 2017-2018 school year.

6.2 Recommend that the Board of Education approve Diane Ames for to provide services for IEP meetings for ESY students at the rate of \$76.50/hour for 37 hours for a total of \$2,830.50 from July 10, 2017 until August 10, 2017 for the 2017-2018 school year.

6.3 Recommend that the Board of Education approve the following bills:

June 2017 Payroll – Last Payroll	\$49,661.40
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6.4 **Whereas**, the Board of Education of the Borough of Shrewsbury in the County of Monmouth, State of New Jersey held a referendum vote on December 13th, 2016 for projects that were approved by the New Jersey State Department of Education and,

Whereas, in an effort to maintain the integrity of the building and in order to provide a thorough and efficient education to the students of the School District the approved projects included the replacement of the district's roofs and,

Whereas, the referendum was defeated and the roofs of the Shrewsbury Borough School District are still in need of repair and maintenance,

Now Therefor Be It Resolved that the Shrewsbury Board of Education authorized the allocation of up to \$70,000 from the District's Maintenance Reserve Account if necessary in order to complete the necessary repair projects to the District's roofs needed to ensure the health and safety of the students and staff of the district.

6.5 Recommend that the Shrewsbury Board of Education approve WTI, Inc. to repair the district's roof Phase I in the amount of \$169,352.74 for the 2016-2017 school year.

6.6 Recommend that the Board of Education approve CNNH for a Neurological Evaluation for student #6305 at the cost of \$600 for the 2017-2018 school year.

6.7 Recommend that the Board of Education approve the following damaged/obsolete books/furniture /miscellaneous items to be discarded as follows for the 2016-2017 school year.

<u>Quantity</u>	<u>Description</u>	<u>Information</u>	<u>Reason</u>
45	Book	Mathematic Book	Outdated
57	Workbook	Problem Solving	Outdated
44	Workbook	Notebook	Outdated
53	Workbook	Homework/Practice	Outdated
58	Explorations	8 th Grade Core Math	Outdated
109	DVDs	5 th &6 th SS Textbook	Outdated
100	VHS Tapes	Miscellaneous	Outdated
1	Spot Light	Buhl	Broken

6.7 Continued:

<u>Quantity</u>	<u>Description</u>	<u>Information</u>	<u>Reason</u>
1	Typewriter	IBM	Broken
1	Speaker Amplifier	Stage Works	Broken
50	Media Ctr Misc	Attachment (6.7)	Outdated

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

On a roll call vote, six (6) members voted yes, three (3) members were absent.

7.0 Personnel ~ Mrs. Laughlin

It was motioned by Mrs. Laughlin, seconded by Mrs. Konefal, to approve items 7.1 and 7.4 as amended:

- 7.1 Recommend the Board of Education approve Roseanne Ansell as Supervisor of Special Services to begin on or about July 1st, 2017 at the salary of \$85,000 for the 2017-2018 school year.
- 7.2 Recommend that the Board of Education affirm that the following Merit Goal for Brent MacConnell, Superintendent, as approved by the Monmouth County Department of Education, have met the criteria for being completed and compensated for:
- Qualitative Goal #1: The Superintendent will develop the public relations plan for the future referendum by organizing meetings with all stakeholders and working with the Board of Education to communicate the important need for building repairs and upgrades. The Superintendent will use a variety of approaches including social media to ensure that the entire community is well educated on every aspect of the building referendum. The Superintendent will have a minimum of 8 meetings with the public/stakeholders to discuss the progress and details of the referendum. (Qualitative, 2.5%, \$3,375)
- 7.3 Recommend that the Board of Education accept the resignation of Jessica Grasso as teacher for the 2017-2018 school year.
- 7.4 Recommend that the Board of Education approve the revised summer writing curriculum schedule as follows for the 2017-2018 school year:

<u>Name</u>	<u>Subject</u>	<u>Hours</u>	<u>Rate</u>	<u>Total Cost</u>
Cindy Newman	6 th Grade Math	20	\$38.23/hr	\$ 764.60
Todd Havard	7 th Grade Math	20	\$38.23/hr	\$ 764.60
Heather Cellary	8 th Grade Math	20	\$38.23/hr	\$ 764.60

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

On a roll call, six (6) members voted yes, three (3) members were absent.

8.0 President's Comments ~ There were no President's Comments.

9.0 Adjournment

It was motioned by Mrs. Laughlin, seconded by Mrs. Groom, to adjourn the meeting at 7:40 p.m.

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

On a voice call vote, six (6) members voted yes, three (3) members were absent.

Respectfully Submitted,

Debi Avento
 Business Administrator/Board Secretary