

**SHREWSBURY BOROUGH BOARD OF EDUCATION  
SHREWSBURY, NEW JERSEY  
REGULAR MEETING  
TUESDAY, SEPTEMBER 20<sup>th</sup>, 2016  
MINUTES**

**1.0 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 on January 5<sup>th</sup>, 2016 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. White
Mrs. Barnes	Mrs. Laughlin
Mrs. Groom	Mrs. Konefal
Mrs. Hemel	Mr. MacConnell, Superintendent
Mrs. Rose	Ms. Avento, Business Administrator
Mr. Sweeney	Mr. Will Donio, Board Attorney

**2.0 Closed Executive Session**

- 2.1 It was motioned by Mrs. Hemel, seconded by Mrs. Laughlin to move into Closed Executive Session at 7:04p.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. Groom	X				
Mrs. Hemel	X				
Mrs. Rose	X				
Mr. Sweeney	X				
Mr. White	X				
Mrs. Laughlin	X				
Mrs. Konefal	X				

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

- 2.2 It was motioned by Mrs. Rose, seconded by Mrs. Barber, to reconvene into public session at 8:00 p.m.

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

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

**3.0 Communications** – There were no Board Communications.

**4.0 Public Participation** – One (1) member of the public spoke and the topic included:

- Question regarding Attachment 10.11

**5.0 Superintendent’s Report – Mr. MacConnell**

5.1 Superintendent’s Report:

- The school opened on Tuesday, September 1<sup>st</sup> & Wednesday, September 2<sup>nd</sup> for Staff. Workshops were held for the staff and afterwards they continued to set up their classrooms.
- Kindergarten and Pre School Orientation were held on Friday, September 2<sup>nd</sup> for parents and students.
- School opened on Tuesday, September 6<sup>th</sup> for students – we have had a smooth opening so far.
- MAP testing is being held now and in the next few weeks for Kindergarten – 4<sup>th</sup> Grade
- Back to School night was held on Wednesday, September 14<sup>th</sup> at 6:30 PM. Many parents and guardians attended to meet the staff members.
- Thursday, September 15<sup>th</sup> School Picture Day was held for all grades.
- School will be closed on Monday, October 3<sup>rd</sup> for Rosh Hashanah.
- The SPTG is sponsoring a Mum Sale Fundraiser. Please help support this great fundraiser.
- Red Ribbon Week will be held the week of October 4<sup>th</sup>. Various assemblies will be held that week for Pre – K – 8<sup>th</sup> Grade students for the prevention of drugs and alcohol and bullying.
- The New Kid Assembly for Red Ribbon Week of Respect will be held on Wednesday, October 5<sup>th</sup>. Times are listed on month at a glance.
- Warning Notices will be published by 3:00 PM on Friday, October 7<sup>th</sup>.
- School will be closed on Monday, October 10<sup>th</sup> and Tuesday, October 11<sup>th</sup> for Staff Professional Days.
- The Foundation 5K Race will be held on Sunday, October 16<sup>th</sup>. Many staff members as well as students and their families come out and support this great cause. More information will be emailed home from The Foundation.
- We have some new faculty members for the 2016-2017 school year:
  - Miss Kristina Stokhamer - Social Worker
  - Ms. Staci Fox – LDTC
  - Mr. Vincent Peri - Music Teacher
  - Miss Brittany King - Long Term Substitute - Computers
  - Ms. Sherri Bruns- Long Term Substitute– Special Education
  - Miss Stephanie Ade - Long Term Substitute – 1<sup>st</sup> Grade
  - Mrs. Carol Meyer – 2<sup>nd</sup> Grade Teacher

5.1 Continued:

Miss Susan Warnken – Para II Professional  
Mr. Joshua Biringer - Social Studies

We would like to wish everyone a wonderful school year.

It was motioned by Mr. Andrew, seconded by Mrs. Barnes to approve items 5.2 through 5.8 as listed (Item 5.8 was tabled):

- 5.2 Recommend the Board of Education approve the Annual Statement of Assurance Regarding the Use of Paraprofessional Staff for the 2016-2017 school year.
- 5.3 Recommend that the Board of Education approve the District HIB Report for the months of July and August 2016.
- 5.4 Recommend that the Board of Education approve the EVVR/ HIB Report Submission to the state for the 2015-2016 school year.
- 5.5 Recommend that the Board of Education approve the 2015-2017 HIB Self – Assessment report for submission to the Department of Education as required.
- 5.6 Recommend the Board of Education approve the signed 2016-2017 Memorandum of Agreement for the 2016-2017 school year.
- 5.7 Recommend that the Board of Education approve the District Evaluation Advisory Committee (DEAC) for the 2016-2017 school year.
- 5.8 Recommend that the Board of Education approve the following District and Board Goals for the 2016-2017 school year:

**District Goals 2016-2017**

- GOAL 1:** Continue to ensure that district technology needs are met thereby allowing students to participate in 21<sup>st</sup> Century learning opportunities that prepare them for life-long learning that facilitates the use of technology for success in college and future careers.
- GOAL 2:** Continue to implement a multi-tier approach to the early identification and support of students with learning and behavioral needs. Struggling learners will be provided with interventions at increasing levels of intensity to accelerate the rate of learning.
- GOAL 3:** Communicate and successfully promote the educational benefits of the upcoming referendum

**2016-2017 Board Goals:**

- GOAL 1:** The Board will continue to review and define the roles and responsibilities of the Board Members as a whole and as committee members.
- GOAL 2:** All Board Members and administration will continue to increase communication about all District matters.
- GOAL 3:** The Board will communicate and successfully promote the educational benefits of the upcoming referendum.

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

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

## 6.0 Business Administrator’s Report – Ms. Avento

It was motioned by Mrs. Hemel, seconded by Mrs. Barnes to approve items 6.1 as amended:

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

- 6.1.1 Regular Meeting Minutes, August 15<sup>th</sup>, 2016
- 6.1.2 Executive Session Meeting Minutes, August 15<sup>th</sup>, 2016
- 6.1.3 Special Meeting Minutes, September 1<sup>st</sup>, 2016
- 6.1.4 Executive Session Special Meeting Minutes, September 1<sup>st</sup>, 2016

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

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

## 7.0 Facilities Committee ~ Mr. Sweeney

7.1 Committee Report:

Mr. Sweeney reported that the Committee met on September 13<sup>th</sup>, 2016 and discussed the following:

- Smaller projects that were taken out of the referendum that the district will be completing include:
  - New carpet throughout the building
  - New tile throughout the hallways that haven’t yet been replaced
  - Repaving of service road in the back of the school that is hazardous
  - Outdoor classroom

## 8.0 Finance Committee ~ Mr. Sweeney

### 8.1 Committee Report:

Mr. Sweeney reported that the Committee met on September 13<sup>th</sup>, 2016 and discussed referendum items, discussed budget strategies & current status of the budget, reviewed the bills and claims, reviewed ongoing state directives and the items listed below:

It was motioned by Mr. Sweeney, seconded by Mrs. Laughlin, to approve items 8.2 through 8.12 as amended:

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

August 2016 Payroll – 2 <sup>nd</sup> half	\$ 61,292.20
September 2016 Payroll – 1 <sup>st</sup> half	\$ 241,224.05
September 2016 Bills & Claims	<u>\$ 265,958.80</u>
	\$ 568,475.05

### 8.3 Recommend that the Board of Education approve the following transfers within the 2016-2017 General Fund as amended:

<u>FROM</u>	<u>AMOUNT</u>	<u>TO</u>	<u>AMOUNT</u>
11-000-221-610-01 Curriculum Supplies Rcl For Addtl Funds Needed	\$ .20	11-000-221-102-01 Curriculum Superv Sal	\$ .20
11-000-222-610-01 Media Supplies Rcl For Addtl Funds Needed	\$ .12	11-000-252-177-01 Rcl For Addtl Funds Needed	\$ .12
11-110-100-101-01 Salary –K Rcl For Current Configuration	\$ 41,218.00	11-120-100-101-01 Salary 1-5	\$ 41,218.00
11-130-100-101-01 Salary 6-8 Rcl For Addtl Funds Needed	\$ 21,341.00	11-190-100-106-02 Instructional Aide	\$ 21,341.00
11-209-100-101-01 ABA Supplies Rcl For Addtl Funds Needed	\$ .36	11-209-100-101-01 ABA Salary	\$ .36
11-130-100-101-01 Salary 6-8	\$ 12,912.00	11-213-100-101-01 Salary- RR	\$ 51,696.00
11-110-100-101-01 Salary –K Rcl For Change In Assignment	\$ 38,784.00		

8.3	Continued:			
	<u>FROM</u>	<u>AMOUNT</u>	<u>TO</u>	<u>AMOUNT</u>
	11-213-100-101-03	\$144,704.00	11-204-100-106-03	\$144,704.00
	RR- Summer		LLD Summer Salaries	
	Rcl For Addtl Funds Needed			
	11-215-100-101-02	\$ 467.00	11-215-100-106-02	\$ 467.00
	PSD Summer Salaries		PSD Summer Aide Salaries	
	Rcl For Addtl Funds Needed			
	11-212-100-101-02	\$ 2,361.00	11-401-100-100-02	\$ 2,361.00
	MD Summer Sal		Extra Curricular	
	Rcl For Addtl Funds Needed			
	11-000-219-105-01	\$ .61	11-000-219-105-01	\$ .61
	LDTTC Salary		CST Sec. Salary	
	Rcl For Addtl Funds Needed			
	11-212-100-101-02	\$ 1,500.00	11-424-100-610-01	\$ 1,500.00
	MD Summer		Supplies Reading	
	Rcl For Addtl Funds Needed			
	11-000-262-520-01	\$ 3,231.58	11-000-230-590-01	\$ 6,124.58
	District Insurance		District Insurance	
	11-000-230-590-01	\$ 2,893.00		
	District Insurance			
	Rcl to correct classification			
	11-130-100-101-01	\$ 3,679.00	11-120-100-101-01	\$ 3,679.00
	Salary Grades 6-8		Salary Grades 1-5	
	Rcl for addtl funds needed			

8.4 Recommend that the Board of Education approve the following final transfers within the 2015-2016 General Fund as listed:

	<u>FROM</u>	<u>AMOUNT</u>	<u>TO</u>	<u>AMOUNT</u>
	11-000-216-320-02	\$ 6,222	11-000-217-610-01	\$ 6,222
	Student Services		ExtraOrdinary Student Supplies - FM	
	Rcl For Addtl Funds Needed			
	11-000-291-270-03	\$ 6,752	11-000-291-250-01	\$ 6,752
	District Benefits		Unemployment	
	Rcl For Addtl Funds Needed			

8.5 Pursuant to N.J.A.C. § 6A:23A-16.10(c)(3)I certify that as of July 31<sup>st</sup> and August 31<sup>st</sup>, 2016, 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. § 6A:23A-16.10(c)(3)and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.  
 Debora Avento

- 8.6 Recommend that the Board of Education approve the pre-audit Board Secretary’s Report for the month of July 2016 with the respective Treasurer’s Report be accepted, filed for audit, attached to, and made part of the official minutes of this meeting.
- 8.7 Recommend that the Board of Education retroactively approve an out of district tuition student #5570 to attend the Shrewsbury Borough ESY PSD Program at the annual tuition rate of \$3,758.10 from July 5<sup>th</sup> to August 4<sup>th</sup>, 2016 for the 2016-2017 school year.
- 8.8 Recommend that the Board of Education retroactively approve an out of district tuition student #5570 to attend the Shrewsbury Borough Integrated PSD Program at the annual tuition rate of \$37,581 from September 6<sup>th</sup> through June 30<sup>th</sup>, 2017 for the 2016-2017 school year.
- 8.9 Recommend that the Board of Education approve the NJ Pediatric Feeding Associates and Therapy Center for Feeding Evaluation at the rate of \$750 for student #5981 for the 2016-2017 school year.
- 8.10 Recommend that the Board of Education approve the NJ Pediatric Feeding Associates and Therapy Center for Feeding Evaluation at the rate of \$750 for student #5982 for the 2016-2017 school year.

- 8.11 Recommend that the Board of Education approve DeMonte Therapy for Physical Therapy for the following students for the 2016-2017 school year as listed:

<u>Student #</u>	<u>Sessions</u>	<u>Rate</u>	<u>Total</u>
5982	34	\$100/session	\$3,400
5245	39	\$100/session	\$3,900
5981	68	\$100/session	\$6,800
5980	37	\$100/session	\$3,700
5715	20	\$100/session	\$2,000
5644	39	\$100/session	\$3,900

- 8.12 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>
7	Books	Math Test Prep	Out dated
2	Books	Math Workbook	Out dated
1	Manual Kit	Math	Out dated
25	Books	Devel. Studies	Out dated
2	Child’s Comp. Desks	Little Tikes Pre-K	Broken Beyond Repair

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

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

## 9.0 Curriculum Committee ~ Mrs. Konefal

### 9.1 Committee Report:

- Professional Development – Bill Daggatt
- Smart Board Training
- Wilson Training
- Review New Curriculum (Library, Technology, Art)
- Title I Reading
- PARCC Results were mailed home
- PISA Presentation

It was motioned by Mrs. Konefal, seconded by Mr. White, to approve items 9.2 and 9.3 as amended:

9.2 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 2016-2017 school year as listed:

<u>Staff Member</u>	<u>Program/ Workshop/Training</u>	<u>Date</u>	<u>Estimated Mileage</u>	<u>Cost</u>
Kristina Stokhamer	IEP's & 504 Plans A Legal Compliance Guide	12/1-12/2/16	\$93.12	\$575.00
Kristina Stokhamer	Adolescents Prof. Dev.	10/21/16		\$199.99
Staci Fox	Identifying Specific Learning Disabilities	10/21/16	\$34.10	\$165.00
Erica Reynolds	Reading Comprehension	09/27/16		\$199.99
Erica Reynolds	Bully Law Update	10/13/16		\$150.00
Erica Reynolds	HIB Training	11/01/16		\$125.00
Jen Zona	HIB Training	11/01/16		\$125.00
Jen Zona	Bully Law Update	10/13/16		\$150.00
Kathleen Fitzpatrick	MCVSD Workshop	10/19/16	\$7.53	\$-0-
Kathleen Fitzpatrick	MCVSD Workshop	09/26/16	\$7.53	\$-0-
Marisa Shaheen	MCVSD Workshop	09/26/16	\$10.66	\$-0-
MaryEllen Phillips	RTI Training	09/28/16	.99	\$-0-
Kelly Schlosser	RTI Training	09/28/16	.99	\$-0-
Marisa Shaheen	Annual Fall Conf.	10/14/16	\$38.44	\$125.00
Alison Wiesel	STEM Program	10/13/16	\$21.58	\$-0-
Todd Havard	Classroom Mgmt Strategies			\$139.00
Sun Mi Kim	Autism Annual Conf.			\$400.00
Laura Ehlers	PISA Prof .Dev.	10/27/16	\$12.64	\$-0-
Laura Ehlers	PISA Prof. Dev.	02/01/17	\$12.64	\$-0-
Nina Potter	Rutgers Annual Reading & Writing Conference	10/28/16		\$180.00
Kelly Cosentino	Rutgers Annual Reading & Writing Conference	10/28/16	\$18.47	\$180.00
Staff Development	Wilson Training	11/7-11/09/16	\$-0-	\$6,897.06
Staff Development	Consulting Workshop	11/02/16	\$-0-	\$400.00
Eileen Trunk	RTK	11/17/16		\$50.00
Tara Barnett	RTK	11/17/16		\$50.00
Laura Ehlers	RTK	11/17/16		\$50.00
Alison Wiesel	RTK	11/17/16		\$50.00



9.2 Continued:

<u>Staff Member</u>	<u>Program/ Workshop/Training</u>	<u>Date</u>	<u>Estimated Mileage</u>	<u>Cost</u>
Kristen Haycook	RTK	11/17/16	\$7.00	\$50.00
Mike Tillett	RTK	11/17/16		\$50.00
Paul Weber	RTK	11/17/16		\$50.00
Ed Greeley	RTK	11/17/16		\$50.00
Daniel Gonzales	RTK	11/17/16		\$50.00
Daniel Cherisa	RTK	11/17/16		\$50.00

9.3 Recommend that the Board of Education approve the following field trip at no cost to the Board of Education for the 2016-2017 school year. All costs to be paid by students and SPTG:

Class/Group: 1<sup>st</sup> Grade  
 Destination: Delicious Orchards  
 Date(s): Thursday, October 27, 2016  
 Cost of Trip: No Cost  
 Cost of Transportation: \$350.00

Class/Group: Kindergarten  
 Destination: Wemrock Orchards  
 Date(s): Wednesday, October 19, 2016  
 Cost of Trip: \$340.00  
 Cost of Transportation: \$230.00

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

On a roll call 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 September 19<sup>th</sup>, 2016 and discussed matters of a confidential nature.

It was motioned by Mrs. Barnes, seconded by Mrs. Hemel, to approve items 10.2 through 10.10 as listed:

- 10.2 Recommend that the Board of Education rescind the appointment of Dawn Marciani as a Long Term Substitute Teacher for the 2016-2017 school year.
- 10.3 Recommend that the Board of Education accept the resignation of Robert Vautrin as Custodian effective August 17<sup>th</sup>, 2016 for the 2016-2017 school year.
- 10.4 Recommend that the Board of Education approve Joshua Biringer as a teacher at prorated BA/1(\$49,540) for the 2016-2017 school year effective September 21<sup>st</sup>, 2016.
- 10.5 Recommend that the Board of Education retroactively approve Carol Meyer as a teacher at prorated MA/1(\$54,940) for the 2016-2017 school year effective September 12<sup>th</sup>, 2016.
- 10.6 Recommend that the Board of Education retroactively approve Marisa Shaheen to present HIB Substitute Training on August 24<sup>th</sup>, 2016 for 2 hrs. at the contractual rate of \$38.23/hr. for a total of \$76.46 for 2016-2017 school year.
- 10.7 Recommend that the Board of Education approve Marisa Shaheen for Peer Tutoring for one day/week for one hour/day at the contractual rate of \$38.23/hour for 34 weeks for a total of \$1,299.82 beginning on or about October 4<sup>th</sup>, 2016 for the 2016-2017 school year.
- 10.8 Recommend that the Board of Education retroactively approve Tara Barnett to for curriculum writing at the rate of \$38.23 /hr for 20hrs for an amount not to exceed \$764.60 for the 2016-2017 school year.
- 10.9 Recommend that the Board of Education retroactively approve the following teachers for curriculum writing and information preparation for the subjects listed below during the summer for the 2016-2017 school year as listed:

<u>Name</u>	<u>Subject</u>	<u>Hours</u>	<u>Rate</u>	<u>Total Cost</u>
Emily Cuervo	ELA Grade 4	2.5	\$38.23/hr	\$ 95.58
Cheryl Peterson	ELA Grade 4	2.5	\$38.23/hr	\$ 95.58
Tammy Kane	ELA Grade 3	5	\$38.23/hr	\$191.15

- 10.10 Recommend the Board of Education approve Jerry Malanga as Graduation Coordinator at the stipend rate of \$636 to be paid by SPTG for the 2016-2017 school year.
- 10.11 Recommend that the Board of Education approve the Merit Goals for Brent MacConnell, Superintendent, for 2016-2017 School Year. (attachment 10.11)

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

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

## 11.0 Policy – Mrs. Laughlin

### 11.1 Committee Report

Mrs. Laughlin reported that the Committee did not meet but discussed the Policies listed below for a second reading at the prior meeting.

It was motioned by Mrs. Laughlin, seconded by Mrs. Rose, to approve items 11.2 as listed:

### 11.2 Recommend the Board of Education approve the second reading of the following policies for the 2016-2017 school year:

#### **Policy Alert 209:**

- P 1220 Employment of Chief School Administrator (M) (Revised)
- P 1310 Employment of School Business Administrator / Board Secretary (Revised)
- R 2414 Programs and Services for Students in High Poverty and in High Need School Districts (M) (Revised)
- P 3111 Creating Positions (Revised)
- P 3124 Employment Contract (Revised)
- P 3125 Employment of Teaching Staff Members (M) (Revised)
- P 3125.2 Employment of Substitute Teachers (Revised)
- P & R 3126 District Mentoring Program (Revised)
- P 3141 Resignation (Revised)
- P & R 3144 Certification of Tenure Charges (Revised)
- P 3159 Teaching Staff Member / School District Reporting Responsibilities (Revised)
- P 3231 Outside Employment as Athletic Coach (Revised)
- P 3240 Professional Development for Teachers and School Leaders (M) (Revised)
- R 3240 Professional Development for Teachers and School Leaders (Revised)
- P & R 3244 In – Service Training (M) (**To Be Abolished**)
- P 4159 Support Staff Member/School District Reporting Responsibilities (Revised)
- P 5305 Health Services Personnel (Revised)
- R 5330 Administration of Medication (M) (Revised)
- P 5340 Student Suicide Prevention (Revised)
- R 5340 Student Suicide (Revised)
- P 9541 Student Teachers/Interns (Revised)
- Multi Year Equity Plan Policy and Regulation Guide Updates
- P 1140 Affirmative Action Program (M) (Revised)
- P 1523 Comprehensive Equity Plan (M) (Revised)
- P 1530 Equal Employment Opportunities (M) (Revised)
- R 1530 Equal Employment Opportunities Complaint Procedure (M) (Revised)
- P 1550 Affirmative Action Program for Employment and Contact Practices (M) (Revised)
- P & R 2200 Curriculum Content (M) (Revised)
- P 2260 Affirmative Action Program for School and Classroom Practices (M) (Revised)
- P & R 2411 Guidance Counseling (M) (Revised)
- P & R 2423 Bilingual and ESL Education (M) (Revised)
- P 2610 Educational Program Evaluation (M) (Revised)

- P 2622 Student Assessment (M) (Revised)
- P 5750 Equal Education Opportunity (M) (Revised)

11.2 Continued:

- P 5755 Equity in Educational Programs and Services (M) (Revised)
- P 5339 Screening for Dyslexia (M) (Revised)
- R 5514 Student Use of Vehicles (To Be Abolished)
- P 7481 Unmanned Aircraft Systems (UAS also known as Drones) (New)
- P & R 8441 Care of Injured and Ill Persons (M) (Revised)
- P 8454 Management of Pediculosis (New)
- P 8630 Bus Driver / Bus Aide Responsibility (M) (Revised)
- R 8630 Emergency School Bus Procedures (M) (Revised)

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

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

## 12.0 School and Community Relations – Mrs. Barber

### 12.1 Committee Report

Mrs. Barber reported that the Committee met on September 15<sup>th</sup>, 2016 and discussed the following:

- Back to school night was a success
- Multi Media Presentation
- Referendum Dates to follow
- CAC meetings : 8/30, 9/27, 10/27
- Band & Chorus Meeting
- Twitter@sbs\_tigers
- VIP Luncheons

## 13.0 Old Business ~ Old Business items were reported on in the Committee Reports.

## 14.0 New Business ~ Mrs. Barnes updated the Board and the Community on the Community Alliance Meeting.

## 15.0 Public Participation ~

Twenty one (21) members of the public spoke. Topics included the following:

- Letters from the public expressing their support for Mrs. Scully
- Statements supporting Mrs. Scully
- Statements regarding the Board reconsidering the change in placement for Mrs. Scully
- Questions about the activities for indoor/outdoor recess
- Questions about the Security Cameras
- Thanked Mr. MacConnell for placing a teacher so quickly for the 2<sup>nd</sup> grade class
- Questions on ages for MAP Testing
- Questions on retroactively approving agenda items
- The public was happy to hear that the Rock Band will continue
- Questions about the Superintendent’s merit goals
- Questions about Strategic Planning
- Statements concerning frustration with the Board

## 16.0 President’s Comments – Mrs. Konefal

Mrs. Konefal welcomed everyone back for the 2016 -2017 school year. She thanked Mrs. Hemel for her commitment and hard work on the Community Alliance Committee. The President stated the chalk walk was a huge success. Mrs. Konefal informed everyone about the PBA Cornhole Tournament and she reminded everyone about the 5K Race that will be held on Sunday, October 16<sup>th</sup>. Mrs. Konefal also informed the public that the first Referendum meeting will be held on October 5<sup>th</sup> at 6:30 p.m. in the Gym to approve the questions that will be on the election ballot. She closed by reminding everyone that the next Board Meeting will be held on October 18<sup>th</sup> at 8:00 p.m. in the Media Center.

## 18.0 Adjournment

18.1 It was motioned by Mrs. Hemel, seconded by Mrs. Barber, to adjourn the meeting at 9:14 p.m.

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

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

Respectfully Submitted,

Debi Avento  
Business Administrator/Board Secretary