

EATONTOWN BOARD OF EDUCATION

Eatontown, New Jersey

October 13, 2016

- I. CALL TO ORDER**
- II. MOMENT OF REFLECTION**
- III. PLEDGE TO THE FLAG**
- IV. ROLL CALL**
- V. PRESENTATIONS**
- VI. SUPERINTENDENT'S REPORT**
- VII. APPROVAL OF MINUTES**
- VIII. MEETING OPENED TO THE PUBLIC TO COMMENT ON AGENDA ITEMS ONLY**
- IX. MEETING CLOSED TO THE PUBLIC**
- X. BOARD COMMITTEE REPORTS**
 - A. Insurance & Finance Committee**
 - B. Educational Resources Committee**
 - C. Personnel Committee**
 - D. Operations Committee**
 - E. Technology Committee**
 - F. Safety & Security Committee**
 - G. Negotiations Committee**
 - H. Student Activities, Recreation & Development Committee**
 - I. Eatontown Re-Development & Planning Committee**
- XI. ITEMS FOR DISCUSSION**
- XII. OTHER BUSINESS FROM THE BOARD**
- XIII. MEETING OPENED TO THE PUBLIC**
- XIV. MEETING CLOSED TO THE PUBLIC**
- XV. EXECUTIVE SESSION**
- XVI. MEETING REOPENED**
- XVII. ADJOURNMENT**
- XVIII. FUTURE MEETING DATE**

EATONTOWN BOARD OF EDUCATION
Eatontown, New Jersey
October 13, 2016

**Regular Monthly Board of Education Meeting/
Board of Education Candidates' Night**
Thursday, October 13, 2016 – 7:30 p.m.
Memorial School All-Purpose Room
7 Grant Avenue, Eatontown, New Jersey 07724

AGENDA

Adequate Notice of Meeting Statement by Presiding Officer

I hereby announce, pursuant to Section 5 of the Open Public Meetings Act that adequate notice of this meeting has been provided as follows: A notice was published on January 11, 2016, in the Asbury Park Press and sent to the Atlanticville on January 11, 2016, distributed to the Eatontown Borough Clerk and posted on the front door of the Board of Education Building at 5 Grant Avenue, Eatontown, New Jersey, stating the time, date, and place of this meeting.

District Mission: It is the mission of the Eatontown Public Schools to set high academic and social expectations for its students. By providing our students with appropriate staffing, resources and funding they will be able to reach these expectations and achieve the New Jersey Core Curriculum Content Standards as well as the Common Core State Standards.

I. CALL TO ORDER

II. MOMENT OF REFLECTION

Let us take a moment for each of us to reflect on our mission and its place in our work here today and its impact to our continuing commitment to the students of the Eatontown Public School District.

III. PLEDGE TO THE FLAG 6th Grade Vetter Students

IV. ROLL CALL

___ Mr. Bennett	___ Mrs. Martinock	___ Mr. McCue, Superintendent
___ Mr. English	___ Mrs. Miller	___ Mrs. Lori Youngclaus, SBA/BS
___ Mr. Fitterer	___ Mrs. Palenzuela	___ Mr. Collins, Esq.
___ Mr. Fukushima	___ Mr. Siino	
___ Mr. Lawson		

V. PRESENTATIONS

A. Introduction of Board Candidates'

Three Seats for Full Three Year Term (in order as they will appear on the ballot)

1. Lori Flynn
2. Edmund Fitterer
3. Nelson Ortiz

B. Fort Monmouth Economic Revitalization Authority (FMERA) - Bruce Steadman

VI. SUPERINTENDENT'S REPORT

BE IT RESOLVED to approve the Superintendent's Report and Enrollment Report for September 2016.

Harassment, Intimidation and Bullying Report (Mandated by the State)

Moved _____ Seconded _____ Action of the Board _____

VII. APPROVAL OF MINUTES

BE IT RESOLVED that the Minutes of the Regular Board Meeting of September 26, 2016, be approved as attached.

Moved _____ Seconded _____ Action of the Board _____

VIII. MEETING OPENED TO THE PUBLIC TO COMMENT ON AGENDA ITEMS ONLY

Moved _____ Seconded _____ Action of the Board _____

IX. MEETING CLOSED TO THE PUBLIC

Moved _____ Seconded _____ Action of the Board _____

X. BOARD COMMITTEE REPORTS

A. Insurance & Finance Committee

Report by the Committee Chairperson
Committee Member

Mr. Carl Lawson
Mr. Edmund Fitterer
Mr. Joe Fukushima

Moved _____ Seconded _____ Action of the Board _____

B. Educational Resources Committee

Report by the Committee Chairperson
Committee Member

Mr. Joe Fukushima
Mrs. Shellie Miller
Mrs. Sharyn Palenzuela

1. BE IT RESOLVED to approve the following workshops for the 2016-2017 school year for the personnel listed below plus mileage if requested:

Debra Nappi, Special Services Supervisor

Workshop: NJ Tiered System of Supports, FEA, Monroe Township, NJ
October 18, 2016, December 6, 2016 and January 13, 2017

Fee: \$150 Mileage: Not Requested

Jade Barber, Vetter School Teacher

Workshop: AENJ Conference, Ocean Place Resort, Long Branch, NJ
October 11, 2016

Fee: \$185 Mileage: \$3.78

Sue Hartman, Memorial School Nurse

Workshop: Common Orthopedic Injuries & Splinting Basics for School Nurses,
Monmouth University, West Long Branch, NJ
October 19, 2016

Fee: \$75 Mileage: Not Requested

Maureen Gaynor, Woodmere Teacher

Workshop: Diversity Council, Kean University, Union, NJ
October 20, 2016

Fee: 0 Mileage: Not Requested

Katie Zuretti, Meadowbrook Teacher
Workshop: Gold Training, How to access Kindergarteners
Berkley Township Schools
October 20, 2016, December 6, 2016, February 15, 2017, March 22, 2017 and
May 19, 2017
Fee: 0 Mileage: \$108.50

Inez Bruno, Meadowbrook Paraprofessional
Workshop: Learn More Techniques for Restraint Training Strategies for Crisis
Prevention, Monmouth Mall, Eatontown, NJ
October 26, 2016
Fee: 0 Mileage: Not Requested

Lindsay DeVito, Meadowbrook Teacher
Workshop: Learn More Techniques for Restraint Training Strategies for Crisis
Prevention, Monmouth Mall, Eatontown, NJ
October 26, 2016
Fee: 0 Mileage: Not Requested

Debra Nappi, Special Services Supervisor
Workshop: Special Services Directors Toolkit, Forsgate Country Club,
Monroe, NJ
November 1, 2016
Fee: \$149 Mileage: Not Requested

Jeanine DeFilippis, Meadowbrook Teacher
Workshop: Research-Based Best Practices in Vocabulary Instruction for K-5
Classroom, Monmouth Mall, Eatontown, NJ
November 15, 2016
Fee: 0 Mileage: Not Requested

Laura Barthel, Vetter Teacher
Workshop: Addressing Challenging Behaviors in the Classroom,
Monmouth Mall, Eatontown, NJ
December 5, 2016
Fee: 0 Mileage: Not Requested

Roxanne Neis, Vetter Teacher
Workshop: Addressing Challenging Behaviors in the Classroom,
Monmouth Mall, Eatontown, NJ
December 5, 2016
Fee: 0 Mileage: Not Requested

Laura Barthel, Vetter Teacher
Workshop: Webquests – Inquiry Based Activities for Differentiation,
Monmouth Mall, Eatontown, NJ
May 31, 2017
Fee: 0 Mileage: Not Requested

Roxanne Neis, Vetter Teacher
Workshop: Webquests – Interactive Technology for the Classroom,
Monmouth Mall, Eatontown, NJ
May 31, 2016
Fee: 0 Mileage: Not Requested

2. BE IT RESOLVED to approve the following field trips for the 2016-2017 school year:

Vetter School
Grade 6 A/T Class (7 students)
Buchler Space Center, Paramus, NJ
October 18, 2016
1 Chaperone

Vetter School
Grade 6 A/T Class (7 students)
Middletown Arts Center, Middletown NJ
October 21, 2016
1 Chaperone

Meadowbrook School
Kindergarten (92 students)
Atlantic Farms, Wall Township, NJ
October 25, 2016
21 chaperones

Meadowbrook School
Grade 1 (103 students)
Wemrock Orchards, Freehold, NJ
October 26, 2016
10 chaperones

Meadowbrook School
Grade 2 (102 students)
Jenkinson's Aquarium, Point Pleasant, NJ
May 11, 2017
14 chaperones

2. BE IT RESOLVED to appoint Joy Lindstrom as a Part-time Special Education Paraprofessional at Vetter School and Woodmere School beginning October 14, 2016, for 2016-2017 school year, at a salary of \$19,053 (pro-rated) based on Step 1 of the contract guide not to exceed 17.5 hours per week. This salary is in accordance with the 2011-2014 Board of Education/Eatontown Education Association Collective Bargaining Agreement or until a successor agreement has been reached.

3. BE IT RESOLVED to approve the following staff members for appointment to the Vetter School After School Programs for 2016-2017 School Year at the rate of \$37 per hour. The After School Programs will run for one hour for no more than 12 sessions. The stipends are in accordance with the 2011-2014 Eatontown Board of Education/Eatontown Education Association Collective Bargaining Agreement or until a successor agreement has been reached.

5th Grade Math PARCC – Roxanne Neis, Sal Costanzo, Marianna Ingrassia
5th Grade ELA PARCC – Christine Santonello, Jen Wagner, Kristen DeRiggi
6th Grade Math PARCC – Susan Giordano, Laura Barthel, Michelle Bonnetti
6th Grade ELA PARCC – Sarah Kuipers, Christine Gallucci, Shannon Ardise

4. BE IT RESOLVED to approve the following staff members for appointment for the Vetter School After School Programs for 2016-2017 School Year at the rate of \$37 per hour. The After School Programs will run for one hour for the sessions indicated below. The stipends are in accordance with the 2011-2014 Eatontown Board of Education/Eatontown Education Association Collective Bargaining Agreement or until a successor agreement has been reached.

After School Music – Mike Rosa (28 sessions)
After School Technology – Megan Ferraioli (24 sessions)
After School Art – Jade Barber (16 sessions)
After School Yearbook – Christine Gallucci (21 sessions)

5. BE IT RESOLVED to approve the following staff members for appointment for the Homework Enrichment Club for 2016-2017 School Year at a rate of \$37 per hour. The stipends are in accordance with the 2011-2014 Eatontown Board of Education/Eatontown Education Association Collective Bargaining Agreement or until a successor agreement has been reached. Title I Funds are being used to support this club.

Woodmere School

Jen Wall	Grade 3	not to exceed 50 hours
Elizabeth Mooney	Grade 4	not to exceed 50 hours
Substitute Teachers: Nicole DiPieri		

- 6. BE IT RESOLVED to approve Brooke Mindnich and Kristin Lancton for appointment for the Family Evening Program for 2016-2017 School Year at a rate of \$37 per hour not to exceed 20 hours each. The stipends are in accordance with the 2011-2014 Eatontown Board of Education/Eatontown Education Association Collective Bargaining Agreement or until a successor agreement has been reached. Title III Funds are being used to support this program.

Moved _____ Seconded _____ Action of the Board _____

D. Operations Committee

Report by the Committee Chairperson	Mr. Pete Siino
Committee Member	Mr. John Bennett
	Mr. Joe Fukushima

- 1. Approval of the Three-Year Comprehensive Maintenance Plan and M1-Form (2015-2016, 2016-2017 & 2017-2018 School Years)

BE IT RESOLVED that the Board approve the following Resolution:

WHEREAS, the Department of Education requires New Jersey School Districts to have three-year Comprehensive Maintenance Plan and M-1 form documenting "required" maintenance activities for each of its public school facilities, and

WHEREAS, the required maintenance activities as listed in the attached documents for various school facilities of the Eatontown School District are consistent with these requirements,

WHEREAS, all past and planned activities are reasonable to keep school facilities open and safe for use or in their original condition and to keep their system warranties valid,

NOW, THEREFORE, BE IT RESOLVED, that the Eatontown Board of Education hereby authorizes the School Business Administrator to submit the attached Three-Year Comprehensive Plan and M1-form for the Eatontown School District in compliance with the Department of Education requirements. Said plan is on file for public inspection in the Office of the Business Administrator. (Attachment D1)

Moved _____ Seconded _____ Action of the Board _____

E. Technology Committee

Report by the Committee Chairperson	Mrs. Shellie Miller
Committee Member	Mr. Carl Lawson
	Mr. Pete Siino

Moved _____ Seconded _____ Action of the Board _____

F. Safety & Security Committee

Report by the Committee Chairperson	Mr. John Bennett
	Mrs. Debbie Martinock
	Mrs. Shellie Miller

Moved _____ Seconded _____ Action of the Board _____

G. Negotiations

Report by the Committee Chairperson	Mr. Edmund Fitterer
	Mr. Bob English
	Mrs. Sharyn Palenzuela

Moved _____ Seconded _____ Action of the Board _____

H. Student Activities, Recreation & Development Committee (Ad Hoc)

Report by the Committee Chairperson	Mrs. Debbie Martinock
	Mr. Carl Lawson
	Mr. John Bennett

Moved _____ Seconded _____ Action of the Board _____

I. Eatontown Re-Development & Planning (Ad Hoc)

Report by the Committee Chairperson
Committee Member

Mr. Edmund Fitterer
Mrs. Sharyn Palenzuela
Mr. Pete Siino

Moved _____ Seconded _____ Action of the Board _____

XI. ITEMS FOR DISCUSSION

XII. OTHER BUSINESS FROM THE BOARD

Friday October 21, 2016 One Session Day for Students
P.M. In-Service Day for Staff

XIII. MEETING OPENED TO THE PUBLIC

Moved _____ Seconded _____ Action of the Board _____

XIV. MEETING CLOSED TO THE PUBLIC

Moved _____ Seconded _____ Action of the Board _____

XV. EXECUTIVE SESSION

Time: _____ P.M.

Moved _____ Seconded _____ Action of the Board _____

XVI. MEETING REOPENED

Time: _____ P.M.

Moved _____ Seconded _____ Action of the Board _____

XVII. ADJOURNMENT

Time: ____ P.M.

Moved _____ Seconded _____ Action of the Board _____

XVIII. FUTURE MEETING DATE: Monday, October 24, 2016, 7:30 p.m.
Regular Board Meeting
Memorial Middle School – All-Purpose Room
Eatontown, New Jersey 07724