

EATONTOWN BOARD OF EDUCATION

Eatontown, New Jersey

September 26, 2016

- I. CALL TO ORDER**
- II. MOMENT OF REFLECTION**
- III. PLEDGE TO THE FLAG**
- IV. ROLL CALL**
- V. SUPERINTENDENT'S REPORT**
- VI. APPROVAL OF MINUTES**
- VII. MEETING OPENED TO THE PUBLIC TO COMMENT ON AGENDA ITEMS ONLY**
- VIII. MEETING CLOSED TO THE PUBLIC**
- IX. 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**
- X. ITEMS FOR DISCUSSION**
- XI. OTHER BUSINESS FROM THE BOARD**
- XII. MEETING OPENED TO THE PUBLIC**
- XIII. MEETING CLOSED TO THE PUBLIC**
- XIV. EXECUTIVE SESSION**
- XV. MEETING REOPENED**
- XVI. ADJOURNMENT**
- XVII. FUTURE MEETING DATE**

EATONTOWN BOARD OF EDUCATION

Eatontown, New Jersey

September 26, 2016

Regular Monthly Board of Education Meeting

Monday, September 26, 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

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. SUPERINTENDENT’S REPORT

BE IT RESOLVED to accept the Superintendent’s Report for the month of September, 2016.

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

Moved _____ Seconded _____ Action of the Board _____

VI. APPROVAL OF MINUTES

BE IT RESOLVED that the Minutes of the Regular Board Meeting of September 12, 2016, be approved as attached.

Moved _____ Seconded _____ Action of the Board _____

BE IT RESOLVED that the Minutes of the Executive Session Board Meeting of July 27, 2015, be approved.

Moved _____ Seconded _____ Action of the Board _____

BE IT RESOLVED that the Minutes of the Executive Session Board Meeting of August 29, 2016, be approved.

Moved _____ Seconded _____ Action of the Board _____

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

Moved _____ Seconded _____ Action of the Board _____

VIII. MEETING CLOSED TO THE PUBLIC

Moved _____ Seconded _____ Action of the Board _____

IX. BOARD COMMITTEE REPORTS

A. Insurance & Finance Committee

Report by the Committee Chairperson
Committee Member

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

1. BE IT RESOLVED that the Certified List of Bills in the amount of \$3,667,222.13 dated September 26, 2016, be approved as enclosed.
2. BE IT RESOLVED to approve the attached transfer list dated September 26, 2016, covering appropriation transfers in the 2016-2017 General Funds Budget. Said transfers shall result in no change in the total original appropriations.
3. Pursuant to N.J.A.C. 6:20-2.12 (d), the Eatontown Board of Education accepts the Board Secretary/School Business Administrator's Certification as of July 31, 2016 that no budgetary appropriations account has obligations and payments which in total exceed the amount appropriated by the Eatontown Board of Education; and

Pursuant to N.J.A.C. 6:20 2:12(e), we the members of the Eatontown Board of Education of the County of Monmouth after having reviewed the Report of the Board Secretary and upon consultation with the appropriate officials, certify that as of July 31, 2016, it is to the best of our knowledge that no major account or fund has been over-expended and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.
4. The Eatontown Board of Education hereby accepts the Board's Secretary Report and the Treasurer of School Monies report for the month ending July 31, 2016.
5. BE IT RESOLVED to approve the payment of \$1,350.00 to SLB Electrical Contracting, for the installation of one new three-phase circuit for a new compressor unit for the walk-in refrigerator box at Memorial School.

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: Preschool Training Series 2016-2017 Improving the Preschool Environment for Young Children with Disabilities, Learning Resource Center, Trenton, NJ
September 15, 2016, October 28, 2016 and April 6, 2017
Fee: 0 Mileage: Not Requested

Christina Sorbara, Woodmere School Teacher
Workshop: Preschool Training Series 2016-2017 Improving the Preschool Environment for Young Children with Disabilities, Learning Resource Center, Trenton, NJ
September 15, 2016, October 28, 2016, December 16, 2016, January 20, 2017, February 23, 2017, March 7, 2017 and April 6, 2017
Fee: 0 Mileage: \$211.75

Dawn McCullouch, School Psychologist
Workshop: Preschool Training Series 2016-2017 Improving the Preschool Environment For Young Children with Disabilities, Learning Resource Center, Trenton, NJ
September 15, 2016
Fee: 0 Mileage: \$30.38

Robin Stella, Memorial School Teacher
Workshop: Shore Consortium for G&T, Spring Lake, NJ
September 23, 2016
Fee: 0 Mileage: Not Requested

Laura Buono, Woodmere School Teacher
Workshop: 2016 New Jersey History Day, Monmouth University, West Long Branch, NJ
October 6, 2016
Fee: 0 Mileage: Not Requested

Linda McNelis, Memorial School Teacher
Workshop: Teacher Training Workshop Research Resources, Monmouth University, West Long Branch, NJ
October 6, 2016
Fee: 0 Mileage: Not Requested

Jill Wetzel, Memorial School Teacher
Workshop: Research Resources Available to You and Your Students, Monmouth University, West Long Branch, NJ
October 6, 2016
Fee: 0 Mileage: Not Requested

Robin Stella, Memorial School Teacher
Workshop: 2016-2017 Law Fair and Law Adventure Mock Trial Competitions
and Programs, NJ Law Center, New Brunswick, NJ
October 7, 2016
Fee: 0 Mileage: Not Requested

Nicole Citarella, Vetter School Teacher
Workshop: AENJ Conference, Ocean Place Resort and Spa, Long Branch, NJ
October 11, 2016
Fee: \$185.00 Mileage: \$4.03

Lucy Craig, Meadowbrook School Nurse
Workshop: NJAAP School Health Conference, The Palace at Somerset Park,
Somerset, NJ
October 18, 2016
Fee: \$175.00 Mileage: \$23.56

Jill Moberg, Woodmere School Teacher
Workshop: Effectively Integrating Technology and Math, Brookdale
Community College, Lincroft, NJ
October 18, 2016
Fee: 0 Mileage: None

Jill Moberg, Woodmere School Teacher
Workshop: A shift in Science Instruction, Brookdale Community College,
Lincroft, NJ
October 19, 2016
Fee: 0 Mileage: None

Danielle Feintuch, Woodmere School Teacher
Workshop: A shift in Science Instruction, Brookdale Community College,
Lincroft, NJ
October 19, 2016
Fee: 0 Mileage: None

Jay Medlin, Memorial School Principal
Workshop: Diversity Council, Kean University, Union, NJ
October 20, 2016
Fee: 0 Mileage: Not Requested

Erica Huhn, Vetter School Teacher
Workshop: Diversity Council, Kean University, Union, NJ
October 20, 2016
Fee: 0 Mileage: Not Requested

Ellyn Rosati, Memorial Guidance Counselor
Workshop: Diversity Council, Kean University, Union, NJ
October 20, 2016
Fee: 0 Mileage: \$12.00

Nicole Chabot-Waugh, Social Worker
Workshop: Learn More Techniques for Restraint Training: Strategies for Crisis
Intervention and Prevention (SCIP), Part II, Monmouth Mall, Eatontown, NJ
October 26, 2016
Fee: 0 Mileage: Not Requested

Dawn McCullouch, School Psychologist
Workshop: Preschool Training, #2 Space & Furnishings, Learning Resource
Center, Trenton, NJ
October 28, 2016
Fee: 0 Mileage: \$30.38

Kimberly Morgan, Woodmere School Teacher
Workshop: Improving the Preschool Classroom Environment for Young
Children With Disabilities Pilot, Learning Resource Center, Trenton, NJ
October 28, 2016, December 6, 2016, January 20, 2017, February 23, 2017,
March 7, 2017 and April 6, 2017
Fee: 0 Mileage: \$181.50

Liz Cleerdin, Social Worker
Workshop: Play Therapy Track, Executive Conference Center, New York, NY
November 11, 2016
Fee: \$149 Mileage: \$33.04

Debra Nappi, Special Services Supervisor
Workshop: Leading the Co-teaching Dance, NJPSA, Monroe Township, NJ
November 17, 2016
Fee: \$149 Mileage: Not Requested

Kimberly Morgan, Woodmere School Teacher
Workshop: Improving the Preschool Classroom Environment For Young
Children With Disabilities, New Brunswick, NJ
November 28, 2016
Fee: 0 Mileage: \$23.87

Christina Sorbara, Woodmere School Teacher
Workshop: Improving the Preschool Classroom Environment For Young
Children With Disabilities, New Brunswick, NJ
November 28, 2016
Fee: 0 Mileage: \$23.87

Emily Bilotti, Memorial School Teacher
Workshop: Forces and Interactions Using Stem, Brookdale Community
College, Lincroft, NJ
December 7, 2016
Fee: 0 Mileage: Not Requested

Linda McNelis, Memorial School Teacher
Workshop: Forces and Interactions Using Stem, Brookdale Community
College, Lincroft, NJ
December 7, 2016
Fee: 0 Mileage: Not Requested

Tiffany Boufford, Vetter School Teacher
Workshop: Flipping the Classroom (Grades 3-12), Monmouth Mall,
Eatontown, NJ
December 7, 2016
Fee: 0 Mileage: Not Requested

Emily Bilotti, Memorial School Teacher
Workshop: NGSS in the Classroom, Brookdale Community College, Lincroft,
NJ
February 7, 2017
Fee: 0 Mileage: Not Requested

Joanna Sisk, Memorial School Teacher
Workshop: Differentiated Instruction in the Language Arts Class, Wall, NJ
February 24, 2017
Fee: 0 Mileage: Not Requested

Jean DeFilippis, Woodmere School Teacher
Workshop: Differentiation in a Co-teaching Classroom, Monmouth Mall,
Eatontown, NJ
May 25, 2017
Fee: 0 Mileage: Not Requested

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

Revised

Woodmere School
Preschool (32 students)
Allaire Community Farm, Wall, NJ
September 28, 2016
6 Chaperones

Memorial Middle School
Grade 8 AT (6 students)
Eatontown Police Department, Eatontown, NJ
October 5, 2016
1 Chaperone

Memorial Middle School
Grades 7 and 8 (50 Band students)
Wampum Park, Eatontown, NJ
November 11, 2016
2 Chaperones

Memorial Middle School
Grades 7 and 8 (50 Band students)
Wampum Park, Eatontown, NJ
May 29, 2017
2 Chaperones

3. BE IT RESOLVED to approve the placement and transportation of case #33 at the BEST Academy commencing September 19, 2016 and continuing through the remainder of the 2016-2017 school year at a cost of \$43,860.
4. BE IT RESOLVED to approve for the 2016-2017 school year the Eatontown Public Schools NJQSAC District Improvement Plan in accordance with the requirements set forth in N.J.A.C. 6A:30-5.4 and (a). A copy of the plan will be sent to the New Jersey Department of Education.

5. BE IT RESOLVED to approve the following student from Monmouth University as a Field Placement for the Fall 2016 semester:

Student	School	Teacher	Class
Matthew Isaacson	Woodmere	Andrew Barone	Physical Education

6. BE IT RESOLVED to approve the following student from Brookdale Community College as a Field Placement for the Fall 2016 semester:

Student	School	Teacher	Class
Laura Castillo	Meadowbrook	Lara Neary	Grade 1

7. BE IT RESOLVED to approve the reduction in tuition for case #7 at the Tinton Falls School District to \$43,114.00 for the 2016-2017 School Year.
8. BE IT RESOLVED to approve the contract with New Jersey Commission for the Blind and Visually Impaired for Case #34ID in the amount of \$1,900.00 for the 2016-2017 School Year.
9. BE IT RESOLVED to approve the tuition payment of \$12,000 to Neptune School District for Case #35 for the 2016-2017 School Year.
10. BE IT RESOLVED that the Board in accordance with Policy No. 6471 (School District Travel) approve the attendance, mileage reimbursement/parking (162.4 miles round trip @ .31 per mile plus tolls) and meal expenses of the following Board Members and Administrators at the 2016 New Jersey School Board Association Workshop and Exhibition to be held in Atlantic City, New Jersey on October 25- 27, 2016:

Bob English	Board Member
Edmund Fitterer	Board Member (1 night)
Joe Fukushima	Board Member (2 nights)
Debbie Martinock	Board Member (1 night)
Peter Siino	Board Member (2 nights)
Scott T. McCue	Superintendent
Lori Youngclaus	Business Administrator/Board Secretary

Moved _____ Seconded _____ Action of the Board _____

C. Personnel Committee

Report by the Committee Chairperson Sharyn Palenzuela
Debbie Martinock
Joe Fukushima

1. BE IT RESOLVED to approve the following substitute teachers for the 2016-2017 school year:

Corrie Campbell (NJS)

2. BE IT RESOLVED to approve the following teachers for the Parent Involvement Night on September 29, 2016 at a rate of \$37 an hour, not to exceed 3 hours for each teacher. The stipends are in accordance with the 2011-2014 Eatontown Board of Education/Eatontown Education Association Collective Bargaining Agreement until a successor agreement has been reached. Title I Funds are being used to support this event.

Shannon Ardise	Kristin Jakuboski
Laura Barthel	Brooke Mindnich
Michelle Bonnetti	Ellyn Rosati
Laura Buono	Christina Sorbara
Jeanine DeFillipis	Patricia Stengel
Amie Hutting	Katie Zurretti

3. BE IT RESOLVED to approve the 2016-2017 merit goals for Mr. Scott T. McCue, Superintendent of Schools, as approved by the County Superintendent pursuant to N.J.A.C. 6A:23A-3.1(e) 10-12. These merit goals will be made part of the contract previously approved by the Board of Education.
4. BE IT RESOLVED to approve Sara English as the Replacement Grade 4 Teacher at Woodmere School from January 3, 2017 to the end of the school year at a salary of \$52,161, BA Step 1, (pro-rated). 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.
5. BE IT RESOLVED to approve Michelle Candella, pending criminal history clearance, as the Memorial Cafeteria/Playground Aide for the 2016-2017 school year (pro-rated), at a rate of \$11.75 per hour, 1 ½ hours per day, when school is in session.
6. BE IT RESOLVED to approve Karena Warren, pending criminal history clearance, as the Memorial Cafeteria/Playground Aide for the 2016-2017 school year (pro-rated), at a rate of \$11.75 per hour, 1 ½ hours per day, on Monday, Wednesday and Friday when school is in session.

7. BE IT RESOLVED to appoint Catherine Barone as a Part-time Special Education Paraprofessional at Meadowbrook School beginning October 3, 2016, pending criminal history clearance, for 2016-2017 school year, at a salary of \$19,053 (prorated) based on Step 1 of the contract guide not to exceed 22 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.

8. BE IT RESOLVED to appoint Gina Sypher as a Part-time Special Education Paraprofessional at Memorial School beginning October 3, 2016, pending criminal history clearance, for 2016-2017 school year, at a salary of \$19,053 (prorated) based on Step 1 of the contract guide not to exceed 15 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.

9. BE IT RESOLVED to approve the following staff members for appointment for the Title I Homework Enrichment Club for 2016-2017 School Year at a rate of \$37 an 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.

Vetter School

Christine Santonello	Grade 5	not to exceed 50 Hours
Roxanne Neis	Grade 5	not to exceed 50 hours
Jennifer Wagner	Grade 5	not to exceed 50 hours
Philip Macola	Grade 6	not to exceed 50 hours
Michelle Bonnetti	Grade 6	not to exceed 50 hours
Laura Barthel	Grade 6	not to exceed 50 hours

Substitute teachers: Susan Giordano, Lisa Bowe

Memorial School

Nicole Brockriede	Grade 7 ELA	not to exceed 15 hours
Linda McNelis	Grade 7 ELA	not to exceed 15 hours
Nicole Amaturro	Grade 8 ELA	not to exceed 15 hours
Robin Caropollo	Grade 8 ELA	not to exceed 15 hours
Kathleen Bloise	Grade 7 Math	not to exceed 15 hours
Susan Giordano	Grade 7 Math	not to exceed 15 hours
Samantha Lowes	Grade 8 Math	not to exceed 15 hours
Samantha Lowes	Grade 8 Math	not to exceed 15 hours

Substitute Teachers: Linda McNelis, Samantha Lowes

Woodmere School

Michael Boxer Grade 3 not to exceed 50 hours
 Laura Buono Grade 4 not to exceed 50 hours

Meadowbrook School

Katie Zuretti Grade K not to exceed 75 hours
 Anne Fineberg Grade K not to exceed 75 hours
 Madison Pinto Grade K not to exceed 75 hours
 Karen Edgar Grade 1 not to exceed 75 hours
 Danna Valenti Grade 1 not to exceed 75 hours
 Kristin Jakubowski Grade 1 not to exceed 75 hours
 Jeanine DeFilippis Grade 2 not to exceed 75 hours
 Brenda Miller Grade 2 not to exceed 75 hours
 Lindsay DeVito Grade 2 not to exceed 75 hours

Substitute Teachers: Cornelia Plancey, Lara Neary, Jennifer Bechtle

10. BE IT RESOLVED to approve the following staff members for appointment for the Title I Accelerating Academic Achievement (AAA) Club at Vetter School for 2016-2017 School Year at a rate of \$37 an hour, as well as 5 additional hours at a rate of \$36 per hour to include the development of the curriculum for this club. 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.

Christine Gallucci Grades 5 & 6 ELA not to exceed 50 hours
 Salvatore Costanzo Grade 5 Math not to exceed 25 hours
 Philip Macola Grade 6 Math not to exceed 25 hours

Substitute Teachers: Laura Barthel, Lisa Bowe

11. BE IT RESOLVED to approve the increase in hours for Stephanie Brady-Rockwell, Part-time Speech Therapist, not to exceed 25 hours per week beginning September 27, 2016 through the remainder of the 2016-2017 school year.
- 12 BE IT RESOLVED to approve the following personnel as a Breakfast Program Moderator for the 2016-2017 school year, for 20 minutes per day at a rate of \$37.00 per hour when breakfast services are available.

School	Staff
Meadowbrook School	Lily Occhipinti

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

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

Moved _____ Seconded _____ Action of the Board _____

X. ITEMS FOR DISCUSSION

XI. OTHER BUSINESS FROM THE BOARD

Monday	October 3, 2016	Rosh Hashanah - Schools Closed
Monday	October 10, 2016	Columbus Day - Schools Closed
Wednesday	October 12, 2016	Yom Kippur - Schools Closed

XII. MEETING OPENED TO THE PUBLIC

Moved _____ Seconded _____ Action of the Board _____

XIII. MEETING CLOSED TO THE PUBLIC

Moved _____ Seconded _____ Action of the Board _____

XIV. EXECUTIVE SESSION

Time: _____ P.M.

Moved _____ Seconded _____ Action of the Board _____

XV. MEETING REOPENED

Time: _____ P.M.

Moved _____ Seconded _____ Action of the Board _____

XVI. ADJOURNMENT

Time: _____ P.M.

Moved _____ Seconded _____ Action of the Board _____

XVII. FUTURE MEETING DATE: Thursday, September October 13, 2016, 7:30 p.m.
Regular Board Meeting/Board of Education Candidates’
Night
Memorial Middle School – All-Purpose Room
Eatontown, New Jersey 07724