

**EATONTOWN BOARD OF EDUCATION**  
**Eatontown, New Jersey**  
**August 28, 2017**  
**Minutes**

Mr. Robert English, Board President, read the following: 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 6, 2017, in the Asbury Park Press and sent to the Atlanticville on January 6, 2017, 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.

Mr. English read the District Mission Statement: 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.

Roll Call            The meeting was called to order with the following members in attendance: Messrs. English, Fitterer, Lawson and Ortiz and Mmes. Flynn, Martinock and Miller. Messrs. Siino and Bennett were absent. Also present were Mr. Scott T. McCue, Superintendent of Schools, Mrs. Lori Youngclaus, Business Administrator/ Board Secretary and Mr. Dennis Collins, Esq., Board Attorney.

**Moment of Reflection**

Mr. English read the following statement: 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.

Pledge to the Flag            All pledged allegiance to our Flag.

Superintendent's Report        Mr. McCue gave the following report:

District News

- As a district, we will be ready for the opening of school beginning Tuesday, September 5<sup>th</sup> with staff and Thursday, September 7<sup>th</sup> with students.
- The last two weeks of summer prior to students starting school continue to be a busy time as we approach the start of another school year.
- As of this meeting, our district enrollment stands at about 970 students. Please know this is a preliminary enrollment number. This summer we have experienced high numbers of students moving both in and out of the district. There appears to be no clear pattern as of today. I do expect some late registrations over the next two weeks.
- Professional Development Days have been planned for staff on Tuesday, September 5<sup>th</sup> and Wednesday, September 6<sup>th</sup>. Our theme for this year will be "Using Empathy to Promote Excellence for All Students."

- The district has hired 10 new staff members to fill positions due to retirement, resignations, or new program initiatives.
- On July 6, 2017, I received a letter from the NJ Department of Education. The letter communicated our QSAC results once again from last fall. In order to be in full compliance with the QSAC evaluation, districts need at least 80 out of 100 points in five areas: Instruction and Program, Fiscal Management, Governance, Operations, and Personnel. The district received 100% in all areas except Instruction and Program which was given a score of 78%. According to the letter, our past NJ ASK scores from 2012-2013 and 2013-2014 were the reason for the loss of points. The NJ DOE is in the process of developing new standards for PARCC. The letter states we need to continue to implement the action plan developed last school year. We will receive a visit from the Executive County Superintendent in December 2017.
- As the educational leader of the district, I am happy to report to the BOE and public that collaboration will continue to be our primary focus this school year. Collaboration includes teacher to teacher collaboration as well as administrator to teacher collaboration. We hope to build upon the common grade level agreements developed last year.
- I want to thank the BOE, Leadership Team, teaching, paraprofessional, and support staff for their continued cooperation and support. Working as a team certainly helps to benefit student learning and provide a safe and secure environment for students to learn and to grow educationally as well as socially. Teachers and staff have returned in August to set-up classrooms and offices once again.
- I also would like to thank the Leadership Team, Administrative Offices Team, Secretarial Team, and Custodial/Maintenance Team for their hard work and dedication this summer. The district saw many cleaning, maintenance, and educational projects through to completion this summer. A few of the projects included:
  - Rewriting the K-8 English Language Arts and Mathematics Curricula this summer to align with the NJ Student Learning Standards. In addition, the Science K-4 Curriculum was revised to reflect the Next Generation Science Standards.
  - The Memorial Gym Floor was resurfaced.
  - The Vetter School All-Purpose Room Floor was redone.
  - The Meadowbrook School Front Circle was repaved.
  - The classroom doors and office doors were equipped with Shelter Shutters for safety and security during a lockdown.
  - The schools and offices were cleaned.
  - The hallways at Meadowbrook and Woodmere were repainted.
  - Outside areas of the schools will be groomed prior to the start of school.
  - New Fire Alarm Panels were installed at Memorial and Vetter Schools.
  - New 65" SMARTBoards were installed in most classrooms around the district.

Mr. English asked if there is much training needed on the SMARTBoards.

Mr. McCue responded not for teachers with experience. Those that do not have experience will need to be trained.

Mr. Ortiz inquired if the training will be filmed.

Mr. McCue responded that he would check with Mr. Brown, and that on-line training may already be available.

Mr. Lawson presented the following Resolution, seconded by Mr. Ortiz.

BE IT RESOLVED to accept the Superintendent's Report for the month of August 2017.

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

Aye: English, Fitterer, Flynn, Lawson, Martinock, Miller and Ortiz

Nay: None

Absent: Bennett and Siino

#### Approval of Minutes

Mrs. Martinock presented the following Resolution, seconded by Mr. Lawson.

BE IT RESOLVED that the Minutes of the Regular Board Meeting of July 24, 2017, be approved as attached.

Aye: English, Fitterer, Lawson, Martinock and Ortiz

Nay: None

Abstain: Flynn and Miller

Absent: Bennett and Siino

Mrs. Martinock presented the following Resolution, seconded by Mrs. Miller.

BE IT RESOLVED that the Minutes of the Executive Session of May 8, 2017, be approved as attached.

Aye: English, Fitterer, Flynn, Lawson, Martinock, Miller and Ortiz

Nay: None

Absent: Bennett and Siino

Mrs. Martinock presented the following Resolution, seconded by Mr. Lawson.

BE IT RESOLVED that the Minutes of the Executive Session of June 12, 2017, be approved as attached.

Aye: English, Fitterer, Flynn, Lawson, Martinock and Ortiz

Nay: None

Abstain: Miller

Absent: Bennett and Siino

Mr. Ortiz presented the following Resolution, seconded by Mrs. Flynn.

BE IT RESOLVED that the Minutes of the Executive Session of June 26, 2017, be approved as attached.

Aye: English, Fitterer, Flynn, Lawson, Martinock and Ortiz

Nay: None

Abstain: Miller

Absent: Bennett and Siino

Mrs. Martinock presented the following Resolution, seconded by Mr. Lawson.

BE IT RESOLVED that the Minutes of the Executive Session of July 24, 2017, be approved as attached.

Aye: English, Fitterer, Lawson, Martinock and Ortiz

Nay: None

Abstain: Flynn and Miller

Absent: Bennett and Siino

#### Opened to the Public

Mr. Ortiz motioned to open the meeting to the public to comment on agenda items only, seconded by Mrs. Martinock.

Upon call of the question, the motion passed unanimously.

There were no comments from the Public.

#### Meeting Closed to the Public

Mr. Ortiz motioned to close the meeting to the Public, seconded by Mrs. Flynn.

Upon call of the question, the motion passed unanimously.

#### Insurance & Finance

Mr. Lawson presented the following Resolution, seconded by Mrs. Miller.

1. BE IT RESOLVED to approve the attached transfer list dated August 28, 2017, covering appropriation transfers in the 2017-2018 General Funds Budget. Said transfers shall result in no change in the total original appropriations.

2. BE IT RESOLVED that the Certified List of Bills in the amount of \$880,424.64 dated August 28, 2017, be approved as enclosed.
3. BE IT RESOLVED to approve the payment of \$22,474.22 to Sodexo Inc. & Affiliates for the cost of food service operation for the month of June 2017, as per the district's contract agreement.
4. BE IT RESOLVED to appoint Lori Youngclaus as the District Qualifying Purchase Agent as of August 7, 2017, for the 2017-2018 school year.

WHEREAS, Lori Youngclaus, School Business Administrator/Board Secretary possesses a qualified purchasing agent (QPA) certificate;

WHEREAS, 18A:18A-2 provides that a board of education shall assign the authority, responsibility and accountability for the purchasing activity of the board of education to a person or persons who shall have the power to prepare advertisements, to advertise for and receive bids and to award contracts as permitted by this chapter, and

WHEREAS 18A:18A-3 provides that contracts, awarded by the purchasing agent that do not exceed in the aggregate in a contract year the bid threshold (*currently \$40,000*), may be awarded by the purchasing agent without advertising for bids when so authorized by board resolution, and

WHEREAS 18A:18A-37,c. provides that all contracts that are in the aggregate less than 15% of the bid threshold (currently \$6,000) may be awarded by the purchasing agent without soliciting competitive quotations if so authorized by board resolution.

NOW, THEREFORE, BE IT RESOLVED, that Eatontown Board of Education, pursuant to the statutes cited above hereby appoints Lori Youngclaus, as its duly authorized purchasing agent and is duly assigned the authority, responsibility and accountability for the purchasing activity of the Eatontown Board of Education, and

BE IT FURTHER RESOLVED that Lori Youngclaus, is hereby authorized to award contracts on behalf of the Eatontown Board of Education that are in the aggregate less than 15% of the bid threshold (currently \$6,000) without soliciting competitive quotations, and

BE IT FURTHER RESOLVED that Lori Youngclaus is hereby authorized to seek competitive quotations, when applicable and practicable and award contracts on behalf of the Eatontown Board of Education when contracts in the aggregate exceed 15% of the bid threshold (currently \$6,000) but are less than the bid threshold of \$40,000.

5. BE IT RESOLVED to approve the payment to Jack Devine Gym Floor Restoration for the Memorial Middle School Gym Floor Project and the artwork in the amount of \$12,450.00. These funds were approved as a maintenance reserve withdrawal for the 2017-2018 school year. This contract was Board approved at the May 22, 2017 Regular Board Meeting.
6. BE IT RESOLVED to approve the payment to The Rug and Floor Store in the amount of \$42,482.04 for the abatement and installation of new flooring in the Vetter School All-Purpose Room. These funds were approved as a capital reserve withdrawal for the 2017-2018 school year. This contract was Board approved at the May 22, 2017 Regular Board Meeting.
7. BE IT RESOLVED to approve the following payments to Red Hawk Fire & Safety, for the replacement of the fire alarm control panel as follows:

Vetter School	\$10,415.00
Memorial School	\$11,325.00

These funds were approved as a capital reserve withdrawal for the 2017-2018 school year. This contracts were Board approved at the May 22, 2017 Regular Board Meeting.

Aye: English #1, #2 all except staples bill, #4 -#7, Fitterer, Flynn, Lawson,  
Martinock, Miller and Ortiz  
Nay: None  
Abstain: English #2 staples bill and #3  
Absent: Bennett and Siino

## Educational Resources

Mrs. Miller presented the following Resolution, seconded by Mr. Lawson.

1. BE IT RESOLVED to approve the following workshops for the 2017-2018 school year for the personnel listed below plus mileage if requested:

Amanda Gilsey, Guidance Counselor  
Workshop: Anti-Bullying Specialist Certificate Program, FEA Headquarters,  
Monroe, NJ  
September 25, 26, and 27, 2017  
Fee: \$450.00                      Mileage: \$49.27

Ellyn Rosati, Guidance Counselor  
Workshop: Anti-Bullying Specialist Certificate Program, FEA Headquarters,  
Monroe, NJ  
September 25, 26, and 27, 2017  
Fee: \$450.00 Mileage: \$49.27

Scott T. McCue, Superintendent  
 Workshop: Leadership Academy – Series 4, Cohort 1, FEA Headquarters,  
 Monroe, NJ  
 September 26, 2017  
 Fee: \$450.00 Mileage: Not requested

Lori Youngclaus  
 Workshop: ESSA Accounting/Reporting Requirement Updates & Office of  
 Comptroller Purchasing and Reporting Requirements  
 Mount Laurel, NJ  
 September 12, 2017  
 Fee: \$100.00 Mileage: \$46.83

2. BE IT RESOLVED to approve the following course reimbursement for the 2017-2018 school year:

#2 Lindsay DeVito, Meadowbrook School Teacher  
 Course: EDUC.6710 Understanding the Impact of Technology on Education,  
 Work and Society  
 Walden University, Fall 2017  
 Not to exceed the amount of \$1,332

3. BE IT RESOLVED to approve the Grades K-8 English Language Arts Curriculum and Grades K-8 Math Curriculum for the district for the 2017-2018 school year.
4. BE IT RESOLVED to approve the following tuition revisions for out of district placements for the 2017-2018 School Year:

Case #	Classification	Placement	Tuition	ESY
4	Autistic	Bayshore	58,000	Includes ESY and additional speech services at \$84 per hour .5 hours per week
6	Autistic	Tinton Falls	45,497	Includes ESY and additional related services
8	Emotionally Disturbed	CPC–High Point Elementary	73,697.50	Includes ESY

5. BE IT RESOLVED to approve the Non-Public School Entitlement Aid for the 2017-2018 school year as follows:

School	Textbooks	Nursing	Technology	Security Aid
Sead	\$ 164.00	\$ 291.00	\$ 111.00	\$ 225.00
Voyagers	\$2,082.00	\$ 3,686.00	\$1,406.00	\$ 3,675.00
Yeshiva Keter Torah	\$4,958.00	\$12,998.00	\$4,958.00	\$10,050.00

6. BE IT RESOLVED to approve the following Board Goals for the 2017-2018 school year:

**Goal 1:** By June 2018, Eatontown Public Schools will enhance student achievement for all students across the curriculum by effectively investigating and implementing best educational practices/programs, concrete assessment tools, and instructional technologies which specifically gauge and promote student learning in an effort to prepare all students for college and career.

**Objective 1:** By June 2018, 85% of all students in Grades 3-6 will demonstrate at least a 10% increase in Mathematics as measured by the Edmentum Benchmark Assessments unless the students scored an 80% or higher.

By June 2018, 75% of all students in Grades 7-8 will demonstrate at least a 10% increase in Mathematics as measured by the Edmentum Benchmark Assessments unless the students scored an 80% or higher.

By June 2018, 85% of all students in grades K-2 will demonstrate an increase of 25% in Mathematics as measured by Fall and Spring Benchmark Assessments unless they scored an 75% or higher.

By June 2018, 80% of all students in Grades 3-8 will demonstrate at least a 10% increase in English Language Arts as measured by the Edmentum Benchmark Assessments unless the students scored an 80% or higher.

By June 2018, 90% of all students in Grade K will increase at least two Fountas and Pinnell reading levels as measured by the fall and spring running records assessments unless the students fall above the grade level reading range as specified by Fountas and Pinnell.

By June 2018, 85% of all students in Grades 1-2 will increase at least three Fountas and Pinnell reading levels as measured by the fall and spring running records assessments unless the students fall above the grade level reading range as specified by Fountas and Pinnell.

By June 2018, 80% of all students K-8 will demonstrate improvement in their writing skills as measured by the District Prompts Pre and Post Tests.

By June 2018, content and skill level assessments will be implemented to gauge student mastery of the academic standards in all special area subjects of the curriculum.

**Objective 2:** By June 2018, the district will increase student and teacher use of educational technologies and devices in every classroom in order to enhance students' content knowledge and academic skills across the curriculum consistent with the NJ Student Learning Standards.



**Objective 3:** By June 2018, the district will continue to investigate and research educational structures, programs, and approaches that foster equity of learning opportunities for all students attending Eatontown Public Schools with a focus on grade level collaboration and differentiation.

**Goal 2:** By March 2018, Eatontown Public Schools will craft a school budget which supports important educational programs and services for students in an efficient and fiscally responsible manner in order to ensure all students have access to the resources and opportunities necessary to meet the NJ Student Learning Standards.

**Objective 1:** By December 2017, the district will analyze the current school budget in light of anticipated enrollment, potential state and federal funding sources as well as future district educational needs and develop budget perimeters based upon this analysis.

**Objective 2:** By January 2018, the district will develop and execute an effective communication plan that highlights key budgetary elements, supports educational initiatives, and enhances community support for the budget.

**Objective 3:** By February 2018, the district will explore and research ways to increase revenues and/or decrease costs for future budgetary and educational planning including but not limited to shared service agreements, grant opportunities, charging student tuition, improving residency verification, and insurance savings.

**Objective 4:** By June 2018, Eatontown Public Schools will begin the process of achieving the Certificate of Excellence in Financial Reporting from NJ ASBO International.

**Goal 3:** By June 2018, Eatontown Public Schools will research, explore, and implement measures that will help to increase the safety, efficiency, and educational mission of our school facilities.

**Objective 1:** By January 2018, the Operations Committee will discuss the present state of the district's facilities and recommend possible capital improvement or maintenance projects for the future based upon educational, safety, or physical plant needs consistent with the Long Range Facilities Plan.

**Objective 2:** By March 2018, the Operations Committee will explore buildings and grounds options that may enhance the effectiveness and efficiency of plant operations in the future.

**Goal 4:** By January 2018, the Safety Committee will continue to explore and research various vehicles and mechanisms that have the ability to enhance the safety and security of our schools and buildings.

7. BE IT RESOLVED to accept the following Elementary and Secondary Education Act (ESEA) funds for the fiscal year 2018 in the following amounts:

Title I Part A	\$334,543
Title II Part A	\$ 35,229
Title III	\$ 14,454
Title III Immigrant	\$ 1,842
Title IV Part A	\$ 10,000
Total Allocations	\$396,068

These amounts include non-public schools allocations. As per program and budget allocations prepared by Mrs. Tara Micciulla, Director of Elementary and Secondary Education, pending the availability of funds, as per notification of the New Jersey Department of Education. (A copy of this resolution and application will be sent to the New Jersey Department of Education, Office of Grants Management, Trenton, New Jersey.)

8. BE IT RESOLVED to approve the submission before August 30, 2017 of the Elementary and Secondary Education Act (ESEA) grant application for the fiscal year 2018 in the following amounts:

Title I Part A	\$334,543
Title II Part A	\$ 35,229
Title III	\$ 39,839
Title III Immigrant	\$ 1,842
Title IV Part A	\$ 10,000
Total Allocations	\$421,453

These amounts include non-public schools allocations, and consortium allocations, pending Office of Grants Management approval. As per program and budget allocations prepared by Mrs. Tara Micciulla, Director of Elementary and Secondary Education, pending the availability of funds, as per notification of the New Jersey Department of Education. (A copy of this resolution and application will be sent to the New Jersey Department of Education, Office of Grants Management, Trenton, New Jersey.)

9. BE IT RESOLVED to approve the 2017 Fall Semester Field Placements for the following students from Monmouth University:

Student	# of Hours	Teacher	Class
Brittany Balzofiore	55	Zuretti/Occhipinti	K - 2 <sup>nd</sup>
Maria Capetta	55	Jessica Kuras/Lindsay Devito	K - 2 <sup>nd</sup>
Kailee Cluett	24	Jen Bechtle	K
Gabriella Giradi	35	Debbie Madison	K
Kayla Harney	55	Smith/Johnson/McGrath	1 <sup>st</sup>
Arianna Labetti	35	Lara Neary	1 <sup>st</sup>

Ariana Margetis	55	Vazquez/Edgar/Revolinsky	2 <sup>nd</sup>
Kellie Orcutt	55	Sisolak/Smith/Edgar	1 <sup>st</sup> - 2 <sup>nd</sup>
Stephanie Sylvester	70	Devito/Occhipinti/Miller	K - 2 <sup>nd</sup>
Nia Watson	35	Jeanine DeFilippis	2 <sup>nd</sup>
J.Wolchak-Benggio	55	Kuras/Zuretti/Silberstein	K
Anna Marie Ciavattoni	65	Kristin DeRiggi	5 <sup>th</sup>
Noelle Cokefair	95	Christine Gallucci	6 <sup>th</sup>
Michael Pepper	35	Doug Hughes	7 <sup>th</sup> - 8 <sup>th</sup>
Jamie Richer	95	Laura Barthel	6 <sup>th</sup>
Carlie Till	25	Michelle Bonnetti	6 <sup>th</sup>
Samantha Vieira	95	Shannon Ardise	5 <sup>th</sup>

Aye: English, Fitterer, Flynn, Lawson, Martinock, Miller and Ortiz

Nay: None

Absent: Bennett and Siino

## Personnel

Mrs. Martinock presented the following Resolutions, seconded by Mrs. Miller.

1. BE IT RESOLVED to approve Dorothy Suggs as the Memorial School Cafeteria Aide on Monday, Wednesday and Friday for the 2017-18 school year at a rate of \$11.75 per hour, 1 ½ hours per day, when school is in session.
2. BE IT RESOLVED to accept the resignation of Madison Pinto, Meadowbrook Kindergarten Teacher, effective July 25, 2017.
3. BE IT RESOLVED to accept with regret the retirement of **CATHY COLLINS**, District Bus Driver, effective October 1, 2017.

WHEREAS, **CATHY COLLINS** has been a staff member for 25 years in the Eatontown Public School District; and

WHEREAS, **CATHY COLLINS** will retire from active employment in the Eatontown School District, effective October 1, 2017;

WHEREAS, **CATHY COLLINS** has influenced and enriched the lives of our students through her genuine concern for children; and

WHEREAS, she has given unselfishly of her time, talent and professional competence to the Eatontown School District and Community; now, therefore,

BE IT RESOLVED that the Eatontown Board of Education accept the retirement of **CATHY COLLINS** with regret, effective October 1, 2017, and further commend her for her dedicated service to the students of the Eatontown Public Schools; and

BE IT FURTHER RESOLVED that the Board, Administrators and Staff extend to her much happiness and good health in her retirement; and

BE IT FURTHER RESOLVED that the Superintendent of Schools will forward an appropriate letter of commendation and retirement to **CATHY COLLINS** for her dedication and service.

4. BE IT RESOLVED to accept with regret the retirement of **GARDNER GILSEY**, Director of Facilities, effective January 1, 2018.

WHEREAS, **GARDNER GILSEY** has been a staff member for over nine years in the Eatontown Public School District; and

WHEREAS, **GARDNER GILSEY** will retire from active employment in the Eatontown School District, effective January 1, 2018;

WHEREAS, **GARDNER GILSEY** has worked to improve the cleanliness, safety and security of the district schools; and

WHEREAS, he has given unselfishly of his time, talent and professional competence to the Eatontown School District and Community; now, therefore,

BE IT RESOLVED that the Eatontown Board of Education accept the retirement of **GARDNER GILSEY** with regret, effective January 1, 2018, and further commend him for his dedicated service to the students of the Eatontown Public Schools; and

BE IT FURTHER RESOLVED that the Board, Administrators and Staff extend to him much happiness and good health in his retirement; and

BE IT FURTHER RESOLVED that the Superintendent of Schools will forward an appropriate letter of commendation and retirement to **GARDNER GILSEY** for his dedication and service.

5. BE IT RESOLVED to approve Lindsay DeVito as a home instruction teacher beginning September 1, 2017 to October 30, 2017 for student case #24. The home instruction teacher will provide a total of 10 hours of home instruction per week and be paid at the contract rate of \$39.00 per hour.
6. BE IT RESOLVED to approve Robyn Silberstein as a Kindergarten Teacher, pending criminal history clearance, at Meadowbrook School at a salary of \$59,569.00, MA, Step 1, for the 2017-2018 school year beginning September 1, 2017.
7. BE IT RESOLVED to approve Lauren Dotoli as a Kindergarten Paraprofessional, pending criminal history clearance, at Meadowbrook School at a salary of \$20,756.00, for the 2017-2018 school year beginning September 1, 2017.

8. BE IT RESOLVED to approve the following substitute teachers for the 2017-2018 school year:

Loretta Daluise (Elementary School Teacher)  
 Hannah Phillips (applying MCSC)  
 Edward Hanks (applying MCSC)  
 Stephanie Holtje (applying MCSC)  
 Lindsay Spector (applying MCSC)

9. BE IT RESOLVED to approve the following personnel as Breakfast Program Moderators for the 2017-2018 school year, for 20 minutes per day at a rate of \$39.00 per hour when breakfast services are available.

School	Staff
Memorial School	Joel Gahr
Meadowbrook School	Patricia Stengel
Woodmere School	Mary Ellen Branin
Woodmere School	Andrew Barone (substitute)
Vetter School	Jamie Farrah

10. BE IT RESOLVED to assign a certified school nurse to all school buildings in the Eatontown Public Schools during those hours when school is in session to complete those duties as outlined in N.J.A.C. 6A:16-2.1 (E) 1 as follows:

School	School Nurse
Memorial School	Susan Hartman
Meadowbrook School	Lucy Craig
Vetter School	Denise Caiazza
Woodmere School	Mary Ellen Branin

11. BE IT RESOLVED to approve Karena Warren as a substitute secretary for the 2017-2018 school year:

12. BE IT RESOLVED to approve a leave of absence for Laurie McGrath, First Grade Teacher at Meadowbrook School beginning September 1, 2017 to December 22, 2017.

13. BE IT RESOLVED to appoint Christine Brienza as Replacement First Grade Teacher at Meadowbrook School at a salary of \$55,564 (pro-rated), BA Step 1, effective September 1, 2017 to December 22, 2017, pending criminal history clearance.

14. BE IT RESOLVED to reapprove Jennifer Manges as Part Time Special Education Teacher at Memorial School at a salary of \$57,964 (pro-rated), Step 3, effective September 1, 2017 for the 2017-2018 school year.

Mr. Fitterer brought up his concerns in regards to item #15 due to the possibility that state aid may be cut in future years.

A discussion ensued among the Board Members.

Mr. Collins advised the Board to be careful of how to proceed due to the negotiation process that is not discussed in public session.

Mr. English asked to move items #1-#14.

Mrs. Martinock presented items #1-#14, seconded by Mrs. Miller.

Aye: English, Fitterer, Flynn, Lawson, Martinock, Miller and Ortiz  
Absent: Bennett and Siino

Mr. English asked to move item #15.

Mrs. Martinock presented the following Resolution, seconded by Mrs. Miller.

15. BE IT RESOLVED to reappoint Mr. Scott T. McCue as Superintendent of Schools effective July 1, 2017, and authorize the Board President to execute the contract as negotiated by the Board.

Aye: English, Flynn, Lawson, Martinock, Miller and Ortiz  
Nay: Fitterer  
Absent: Bennett and Siino

## Operations

Mr. English toured the Memorial School Gym and the Vetter Multi-Purpose Room and stated that all looked good.

Mr. Ortiz presented the following Resolutions, seconded by Mr. Lawson.

1. BE IT RESOLVED to approve the contract with Seman Tov, Inc., 10 Turax Avenue, Elberon, New Jersey 077401, for transportation for School Related Activities, in the amount of \$17,775.60 for the 2017-2018 school year.
2. BE IT RESOLVED to approve the contract with Jay's Bus Service, Inc., 672 W. Cross Street, Lakewood, New Jersey 08701, for transportation for the Regular Runs for To and From School in the amount of \$1,560.91 per diem for the 2017-2018 school year.
3. BE IT RESOLVED to approve the joint transportation agreement with Long Branch School District for the 2017-2018 Extended School Year in the amount of \$645.12. Long Branch is the Host District and Eatontown is the Joiner.

4. BE IT RESOLVED to approve the 2017-2018 Van Routes, as attached, driven by certified personnel; and

BE IT FURTHER RESOLVED to authorize Mr. Scott T. McCue, Superintendent, to make changes in the routes as they become necessary.

Aye: English, Fitterer, Flynn, Lawson, Martinock, Miller and Ortiz

Nay: None

Absent: Bennett and Siino

Technology                      There was no report from the Committee Chairperson.

#### Safety & Security

Mrs. Martinock stated that the committee met on July 27, 2017 and in attendance was Mr. Lawson, Mrs. Miller and Mr. McCue and herself. Items discussed included security cameras and a part time truant officer.

Negotiations                      There was no report from the Committee Chairperson.

#### Student Activities, Recreation

& Development                      There was no report from the Committee Chairperson.

#### Items for Discussion

There were no items for discussion.

#### Other Business from The Board

Monday	September 4, 2017	Labor Day - Schools Closed
Tuesday	September 5, 2017	Professional In-Service Day - All Staff
Wednesday	September 6, 2017	Professional In-Service Day - All Staff
Thursday	September 7, 2017	First Day of School for Students One-Session Day for Students PM In-Service Day for Staff
Friday	September 8, 2017	One-Session Day for Students PM In-Service Day for Staff

Meeting Opened to the Public

Mr. Ortiz motioned to open the meeting to the public, seconded by Mr. Lawson.

Upon call of the question, the motion passed unanimously.

There were no comments from the Public.

Closed to the Public

Mrs. Flynn motioned to close the meeting to the Public, seconded by Mr. Lawson.

Upon call of the question, the motion passed unanimously.

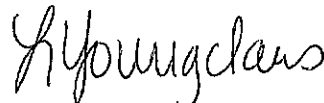
Adjournment

7:31 p.m.

Mr. Lawson motioned to adjourn the meeting, seconded by Mr. Ortiz.

Upon call of the question, the motion was passed unanimously.

Respectfully submitted by,

A handwritten signature in black ink, appearing to read "LYoungclaus".

Lori Youngclaus  
Business Administrator