

EATONTOWN BOARD OF EDUCATION
Eatontown, New Jersey
October 16, 2017
Minutes

Mr. 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, Lawson and Ortiz, and Mmes. Flynn, Martinock and Miller. Messrs. Bennett, Fitterer and Siino 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.

Student Council Liaison Officer Sofia Roman, President gave the following report:

Good evening Eatontown Board Members and citizens. I am pleased to be joining you as the Student Council President this year. I and my fellow Student Council Officers will be working to improve and assist Memorial Middle School in as many ways possible. In fact fundraising already started as of last month. We hosted our annual chocolate sale near the end of September and had a great turnout, which will help us immensely in funding for our yearly Philadelphia and Washington D.C. trips. In the month of October we have a very busy schedule, which starts this week, or specifically today as we kicked off our spirit week here at Memorial School. Today we encouraged all students to show Memorial pride by dressing in school colors, we will continue this week by wearing peace signs or tie dye, favorite sports teams, crazy socks and college career gear. Friday, is our walkathon which is yet another one of our best fundraisers. In progress as of now

is our school wide door decorating contest in honor of the week of respect that ends on Friday, October 27th. Each homeroom has the chance to decorate their door around the theme of respect and anti-bullying with a pizza party as the reward for one 7th and 8th grade class. To celebrate all this hard work and Halloween, we will be having our annual Halloween dance also on Friday, October 27th. This year is bound to be a great one if we continue helping our school community at this rate.

Presentations

1. Health Insurance Plan Option presented by Gary Goldfarb, Brown and Brown Benefit Advisors

Mr. Gary Goldfarb explained why the Finance and Insurance Committee feels that the Schools Health Insurance Fund is the best alternative to the State Health Benefit Plans since it is going to have an average increase of 13% to the Eatontown School District and its Employees.

Mr. English asked if there were any questions from the Board and from the audience.

Mr. McCue asked Mr. Goldfarb to address the employee contributions towards dental benefits. Mr. Goldfarb stated that the employee contributions towards dental will not change.

2. 2017 PARCC and NJ ASK Science Presentation

Scott T. McCue, Superintendent of Schools
Tara Micciulla, Director of Elementary & Secondary Education

Superintendent's Report

Mr. McCue gave the following report:

Memorial School

- Memorial School's annual candy sale was launched on September 15th. So far, Memorial students have sold roughly 100 boxes of chocolate! Proceeds from this fundraiser are used to offset the costs of Memorial's end of year trips to Washington, D.C. and Philadelphia.
- Memorial School held their annual Back to School Night on September 19th. After a brief welcome and introduction by Mr. Medlin and Ms. Rosati, parents and guardians followed the full, seven period schedule for their children. The time of each class was reduced to eight minutes with three minutes of transition time between classes. Based upon signatures collected by staff, approximately 50% of our students' parents or guardians attended the Back to School Night Event.

Meadowbrook School

- Meadowbrook School held their annual Back to School Night on Thursday, September 28th. Two hundred and two students were represented or 68% of the school community attended.

- Meadowbrook School staff held their monthly Jeans Day. The proceeds from September went to Donors Choose to aide schools affected by Hurricane Harvey.

Vetter School

- On the first day of school for the students, Mr. Iozzi began with a 2017 kick-off assembly for all students. He gave them a basic overview of the school and touched on subjects such as arrival and dismissal procedures, expectations in the classroom and common areas such as the lunchroom and playground, and spoke about the resources and staff members that were there to help. There also was time provided for questions and answers so students would feel comfortable about Vetter School format.
- On September 19th, Officer Hennelly visited Vetter School with approximately 9 officers from around the state who are currently in training to become LEAD officers. The LEAD officers in-training were there to get hands-on experience teaching students a LEAD lesson. Each classroom had an opportunity to work with a LEAD officer and discuss strategies of saying no to drugs and alcohol. In addition to the students receiving an important life lesson, it allowed the relationship between school aged students and the police to strengthen. We were happy to continue the ongoing partnership between the Eatontown Police Department and the Eatontown School District.
- On Friday, September 22nd, Vetter School staff held their monthly Jeans Day to benefit Childhood Cancer Awareness Month. Vetter raised over \$140.00 for the foundation.
- On Wednesday, September 27th, Vetter School held their annual Back to School Night. Parents began the night in the All-Purpose Room with a video highlighting Vetter School, its programs, and its facilities. Parents then were invited into the classrooms to meet the teachers and observe the environment. This year's attendance was down compared to last year with 56% of the students represented by parents or 129 parent representatives for 230 students.
- In conjunction with Mrs. Micciulla and the PTA, throughout September, Vetter School collected roughly 15 boxes of items to be donated to the victims of the recent hurricanes our country has experienced. Thank you the Vetter community for the level of generosity they showed during this supply drive.

Woodmere School

- School is back in full swing at Woodmere School and students started with a smile on their faces. On Friday, September 8th, Woodmere School had a student meeting where the Principal speaks with all the students to make sure they know what to expect, what is expected of them, and all the great opportunities that await them for the coming year. We are looking forward to a great year at Woodmere School.
- Woodmere's Back to School Night was held on Thursday, September 14th. Parents were invited to visit their child's classroom and meet the classroom teacher. We had a fair turnout with 125 students being represented or 51% of the school community. Thank you to all of the parents who attended this important event.
- Picture day was a success with all students looking great. Staff participated and had their classes ready to go. The day went without incident and was a success.

Special Services

- I.E.P. Briefing Conferences were conducted at all four schools.
- Currently, there are over 30 homeless families being serviced by the district.
- During the month of September, the Child Study Team's work included:
 - Total number of new referrals: 11
 - Total number of evaluations: 7

- Total number of re-evaluations: 2
- Total number of identification meetings: 7
- Total number of IEP meetings: 10
- Total number of eligibility meetings: 2

Office of the Director of Elementary and Secondary Education

- On September 25th, Eatontown Public Schools and Monmouth University expanded their partnership with the beginning of a Teacher Residency Program. Six Monmouth University students majoring in Education are participating during the Fall 2017 semester.
- October 6th was a Professional Development Day for Staff. Special Area Teachers and Paraprofessionals received training in Mindfulness and Behavior Management. Memorial School Special Area teachers were trained on the Rubicon Atlas Curriculum Writing Program and were able to begin revising their curricula. The highlight of the day was the workshop, Developing PLC's That Improve Student Achievement, presented by Dr. Tracey Severns. Dr. Severns discussed with the staff how to analyze their data (PARCC, Benchmark, etc.) and how to use the information from the data in their classrooms.

District News

- On Wednesday, October 4th, Mr. English and I met with the Phil Murphy for Governor Team to discuss school funding in the future.

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

BE IT RESOLVED to accept the Superintendent's Report and Enrollment Report for September 2017.

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

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

Nay: None

Absent: Bennett, Fitterer and Siino

Approval of Minutes

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

BE IT RESOLVED that the Minutes of the Regular Board Meeting of September 25, 2017, be approved as attached.

Aye: Flynn, Lawson, Martinock, Miller and Ortiz

Nay: None

Abstain: English

Absent: Bennett, Fitterer and Siino

Mrs. Miller motioned to open the meeting to the Public, seconded by Mr. Ortiz.

Upon call of the question, the motion passed unanimously.

Meeting Closed to the Public

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

Upon call of the question, the motion passed unanimously.

Insurance & Finance

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

1. RESOLUTION to terminate all participation under the State Health Benefits Program and School Employees' Health Benefits Program (including Prescription Drug Plan) effective December 31, 2017.

THEREFORE, BE IT RESOLVED:

1. The Eatontown Board of Education, in Monmouth County, hereby resolves to terminate its participation in the program (Medical Plan, Prescription Drug Plan) thereby canceling coverage provided by the State Health Benefits Program and/or School Employees' Health Benefits Program (N.J.S.A. 52:14-17.25 et seq.) for all of its active and retired employees.
- 2 We shall notify all active employees of the date of their termination (December 31, 2017) of coverage under the program.
3. We understand that the Division of Pensions and Benefits will notify retired employees of the cancellation of their coverage.
4. We understand that all COBRA participants will be notified by the Division of Pensions and Benefits and advised to contact our office concerning a possible alternative health, prescription drug, and dental insurance plan.
5. We understand that this resolution shall take effect the first of the month following a 60-day period beginning with the receipt of the resolution by the State Health Benefits Commission or School Employees' Health Benefits Commission.

2. RESOLUTION to Join Schools Health Insurance Fund

WHEREAS, a number of school boards in the State of New Jersey have joined together to form the **SCHOOLS HEALTH INSURANCE FUND** hereafter referred to as "SHIF", as permitted N.J.S.A. 18A:18B-1 et seq., and;

WHEREAS, the SHIF has received approval by the Commissioner of the Department of Banking and Insurance on August 10, 2015;

WHEREAS, the statutes and regulations governing the creation and operation of a joint insurance fund, contain certain elaborate restrictions and safeguards concerning the safe and efficient administration of the public interest entrusted to such a school board joint insurance fund;

WHEREAS, the governing body of Eatontown School District, hereinafter referred to as "SCHOOL BOARD" has determined that membership in the SHIF is in the best interest of said SCHOOL BOARD.

NOW, THEREFORE, BE IT RESOLVED that the governing body of the SCHOOL BOARD hereby agrees as follows:

- i. SCHOOL BOARD shall become a member of the SHIF for the period outlined in the SCHOOL BOARD's Indemnity and Trust Agreement.
- ii. SCHOOL BOARD will participate in the following type (s) of coverage (s):
 - a.) Health Insurance as defined pursuant to N.J.S.A. 17B:17-4, the SHIF's Bylaws, and the SHIF's Plan of Risk Management.
- iii. SCHOOL BOARD accepts and approves the SHIF's Bylaws and agrees to be bound by the terms thereof.
- iv. SCHOOL BOARD shall execute an application for membership and any accompanying certifications.
- v. SCHOOL BOARD agrees to commit to the four principles of the SHIF which are:
 - a.) A long term philosophy on rates.
 - b.) A willingness to work with bargaining units to achieve plan design changes.
 - c.) Professional management with stability and commitment.
 - d.) Rating structure based on actuarial numbers.

BE IT FURTHER RESOLVED that the governing body of the SCHOOL BOARD is authorized and directed to execute the Indemnity and Trust Agreement and such other documents signifying membership in the SHIF as required by the SHIF's Bylaws, and to deliver these documents to the SHIF's Executive Director with the express reservation that these documents shall become effective only upon:

- i. Approval of the SCHOOL BOARD by the SHIF.
- ii. Receipt by the SHIF of a Resolution from the SCHOOL BOARD accepting SCHOOL BOARD's SHIF assessment.
- iii. Approval by the Commissioner of the New Jersey Department of Banking and Insurance of SCHOOL BOARD as a member of the SHIF.

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

Nay: None

Absent: Bennett, Fitterer 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:

Jade Barber, Vetter School Teacher

Workshop: AENJ Conference, Ocean Place Resort, Long Branch, NJ

October 2 & 3, 2017

Fee: \$185.00

Mileage: \$3.78

Cynthia Carretta, Transportation Coordinator

Workshop: School Transportation Supervisors Central Region Meeting, East Brunswick Board of Education, East Brunswick, NJ

October 18, 2017

Fee: 0

Mileage: Not requested

Robin Socol-Stella, District Gifted & Talented Teacher

Workshop: Junior Achievement's Financial Literacy Program, JA Ed Center, Edison, NJ

October 18, 2017

Fee: 0

Mileage: Not requested

Jay Medlin, Memorial School Principal

Workshop: Diversity Council General Assembly Meeting, Kean University, Union, NJ

October 20, 2017

Fee: 0

Mileage: Not requested

Christina Sorbara, Woodmere School Teacher

Workshop: Developing Individual Discrete Trail Programs Based on VBMAPP Assessment, Rahway, NJ

October 26 & 27, 2017

Fee: \$195.00

Mileage \$24.05

Debra Nappi, Special Services Supervisor

Workshop: HIB Prevention Training Program Updates, Strauss Esmay, Toms River, NJ

October 31, 2017

Fee: \$95.00

Mileage: Not requested

Krystin D'Urso, Memorial School Teacher

Workshop: Study Skills, RPDA, Monmouth Mall, Eatontown, NJ

November 17, 2017

Fee: 0 Mileage: Not requested

Jennifer Loxton, Vetter/Woodmere Media Specialist
Workshop: NJ Association of School Librarians Fall Conference, Ocean Place
Resort, Long Branch, NJ
November 17, 2017

Fee: \$110.00 Mileage: Not requested

Jan Stulich, Woodmere School Teacher
Workshop: Overview of Autism Spectrum Disorder for Parents &
Professionals, Girl Scouts of Jersey Shore, Toms River, NJ
December 7, 2017

Fee: 0 Mileage: Not requested

Karen Wyckoff, Woodmere School Teacher
Workshop: Overview of Autism Spectrum Disorder for Parents &
Professionals, Girl Scouts of Jersey Shore, Toms River, NJ
December 7, 2017

Fee: 0 Mileage: Not requested

Jay Medlin, Memorial School Principal
Workshop: Why We Bully: Talking About Race, New Jersey State Bar
Foundation, New Brunswick, NJ
December 14, 2017

Fee: 0 Mileage: Not requested

Stephanie Brady, Woodmere Speech Therapist
Workshop: Prompt II – Bridging, Morris-Union Jointure Commission, New
Providence, NJ
December 16 – 18, 2017

Fee: \$875.00 Mileage: \$96.16

Linda McNelis, Memorial School Teacher
Workshop NGSS – Teaching Crosscutting Concepts
March 8, 2018

Fee: \$100.00 Mileage: \$34.55

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

Meadowbrook School
2nd Grade (60 on 10/18 and 42 on 10/19)
Manasquan Reservoir
October 18 and 19, 2017
6 Chaperones on 10/18 and 5 Chaperones on 10/19

Meadowbrook School
1st Grade (102 students)
Novins Planetarium, Ocean County College, Toms River, NJ
November 17, 2017
10 Chaperones

Meadowbrook School
1st Grade and Memorial School Chorus (125 students)
Tree Decorating, Eatontown Boro Hall, Eatontown, NJ
November 28, 2017, Rain Date: November 30, 2017
7 Chaperones

Vetter School
Grade 5 AT Class (3 students)
Middletown Arts Center, Middletown, NJ
January 25, 2018
Newark Museum
January 26, 2018
1 Chaperone

Woodmere School
Grade 3 (107 students)
Count Basie Theater, Red Bank, NJ
February 15, 2018
9 chaperones

3. BE IT RESOLVED to approve the Second Reading of the following Policies and Regulations:

P 2700	Services to Nonpublic School Students (M)
P 7100	Long-Range Facilities Planning (M)
R 7100	Long-Range Facilities Planning (M)
P 7101	Educational Adequacy of Capital Projects
R 7101	Educational Adequacy of Capital Projects
P 7102	Site Selection and Acquisition
R 7102	Site Selection and Acquisition
P 7130	School Closing
P 7300	Disposition of Property
R 7300.1	ABOLISHED - Disposition of Instructional Property
R 7300.2	Disposition of Land
R 7300.3	Disposition of Personal Property
R 7300.4	Disposition of Federal Property

4. BE IT RESOLVED to approve the attached workshops for Brookdale Community College for the 2017-2018 school year for the following personnel plus mileage if requested. (Attachment 4)
5. BE IT RESOLVED to approve the Memorandum of Understanding between the Title III Consortium with Eatontown Public Schools known as the fiscal agent and the following member districts for the 2017-2018 school year:

Holmdel Township Public Schools
Clark Township Public schools
South Amboy Public Schools
Tinton Falls Public Schools

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

#3 Jeanine DeFilippis, Meadowbrook School Teacher
Course: SPED5199 Advanced Seminar in Special Education II
Kean University, Spring 2018
Not to exceed the amount of: \$2,067.00

#4 Jamie Johnson, Meadowbrook School Teacher
Course: EDL-517 Literacy Strategies for All Learners II
Monmouth University, Spring 2018
Not to exceed the amount of: \$2,067.00

#5 Jamie Johnson, Meadowbrook School Teacher
Course: EDL-565 Assessment & Instruction in Literacy II
Monmouth University, Spring 2018
Not to exceed the amount of: \$2,067.00

Aye: English, Flynn, Lawson, Martinock, Miller and Ortiz
Nay: None
Absent: Bennett, Fitterer and Siino

Personnel

Mrs. Martinock stated that the Committee met on October 11, 2017 and discussed the PARCC results.

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

Based on the Superintendent's recommendation, the following resolutions are offered for approval or appointment.

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

James Piserchia (pending MCSC)
2. BE IT RESOLVED to approve the following staff members for appointment to the Woodmere School After School Programs for 2017-2018 school year at a rate of \$39 per hour. The After School Programs will run for one hour. The rates are in accordance with the 2014-2018 Eatontown Board of Education/Eatontown Education Association Collective Bargaining Agreement.

After School Band	Michael Monoco	not to exceed 28 hours
After School Tech Club	Michael Boxer	not to exceed 24 hours
After School Art Club	Nicole Citarella	not to exceed 16 hours
After School Yearbook Club	Nicole Citarella	not to exceed 20 hours

3. BE IT RESOLVED to approve the following staff members for appointment to the Vetter School After School Programs for 2017-2018 school year at a rate of \$39 per hour. The After School Programs will run for one hour. The rates are in accordance with the 2014-2018 Eatontown Board of Education/Eatontown Education Association Collective Bargaining Agreement.

After School Music Director	Michael Rosa	not to exceed 28 hours
After School Technology Program	Michelle Czajkowski	not to exceed 24 hours
After School Art Program	Jade Barber	not to exceed 16 hours
After School Yearbook	Christine Gallucci	not to exceed 20 hours

4. BE IT RESOLVED to approve the following staff members for appointment to the Woodmere School After School Programs for 2017-2018 school year at the rate of \$39 per hour. The After School Programs will run for one hour. The stipends are in accordance with the 2014-2018 Eatontown Board of Education/Eatontown Education Association Collective Bargaining Agreement.

PARCC Club	Michael Boxer	not to exceed 12 hours
PARCC Club	Debra Samilow	not to exceed 12 hours

5. BE IT RESOLVED to approve the following staff members for appointment to the Vetter School After School Programs for 2017-2018 school year at a rate of \$39 per hour. The After School Programs will run for one hour. This rate is in accordance with the 2014-2018 Eatontown Board of Education/Eatontown Education Association Collective Bargaining Agreement.

5th Grade PARCC (ELA)	Christine Santonello	not to exceed 12 hours
5th Grade PARCC (ELA)	Kristin DeRiggi	not to exceed 12 hours
5th Grade PARCC (Math)	Roxanne Neis	not to exceed 12 hours
5th Grade PARCC (Math)	Philip Macola	not to exceed 12 hours
6th Grade PARCC (ELA)	Christine Gallucci	not to exceed 12 hours
6th Grade PARCC (ELA)	Sarah Kuipers	not to exceed 12 hours
6th Grade PARCC (Math)	Laura Barthel	not to exceed 12 hours
6th Grade PARCC (Math)	Michelle Czajkowski	not to exceed 12 hours
5th Grade STEM Program	Shannon Ardise	not to exceed 12 hours
6th Grade STEM Program	Robin Socol-Stella	not to exceed 12 hours
Substitutes: Jamie Farrah, Lisa Bowe, Sue Giordano, Christine Santonello		

6. BE IT RESOLVED to approve the following staff members for appointment to the Vetter School Alternate Lunch Program for the 2017-2018 school year at a rate of \$39.00 per hour. This rate is in accordance with the 2014-2018 Eatontown Board of Education/Eatontown Education Association Bargaining Agreement.

5 th Grade Lunch Options Program	Cynthia Seary	not to exceed 24 hours
5 th Grade Lunch Options Program	Jen Ruane	not to exceed 24 hours
6 th Grade Lunch Options Program	Michelle Czajkowski	not to exceed 24 hours
6 th Grade Lunch Options Program	Laurie Critelli	not to exceed 24 hours

7. BE IT RESOLVED to approve the following staff members for appointment to the Homework Enrichment Club for 2017-2018 school year at a rate of \$39 per hour. The stipends are in accordance with the 2014-2018 Eatontown Board of Education/Eatontown Education Association Collective Bargaining Agreement. Title I Funds are being used to support this club.

Meadowbrook School

Jennifer Bechtle	Grade K	not to exceed 25 hours
Katie Zuretti	Grade K	not to exceed 25 hours
Robyn Silberstein	Grade K	not to exceed 25 hours
Lindsay DeVito	Grade 1	not to exceed 25 hours
Anne Fineberg	Grade 1	not to exceed 25 hours
Erin Viani	Grade 1	not to exceed 25 hours
Jeanine DeFilippis	Grade 2	not to exceed 25 hours
Karen Edgar	Grade 2	not to exceed 25 hours
Cornelia Plancey	Grade 2	not to exceed 25 hours
Substitute Teacher: Lara Neary		

Woodmere School

Amie Hutting/Alessandra Barone	Grade 3	not to exceed 40 hours
Amanda Crann	Grade 3	not to exceed 40 hours
Elizabeth Mooney	Grade 4	not to exceed 40 hours
Laura Buono	Grade 4	not to exceed 40 hours
Substitute Teacher: Michael Boxer		

Vetter School

Marianna Ingrassia	Grade 5	not to exceed 50 hours
Lisa Bowe	Grade 5	not to exceed 25 hours
Roxanne Neis	Grade 5	not to exceed 25 hours
Laura Barthel	Grade 6	not to exceed 50 hours
Jen Wagner	Grade 6	not to exceed 50 hours
Substitute Teachers: Marianna Ingrassia, Kristin DeRiggi, Michelle Czajkowski, Susan Giordano, Jamie Farrah		

Memorial School

Robin Caroppolo/		
Theresa Krsyzckowski	Grade 7 ELA	not to exceed 30 hours
Susan Giordano	Grade 7 Math	not to exceed 30 hours
Samantha Lowes	Grade 8 Math	not to exceed 30 hours
Richard Ipsen	Grade 8 ELA	not to exceed 30 hours

8. BE IT RESOLVED to approve the following staff members for appointment to Vetter School's Accelerating Academic Achievement (AAA) Club for 2017-2018 School Year at a rate of \$39 per hour. The stipends are in accordance with the 2014-2018 Eatontown Board of Education/Eatontown Education Association Collective Bargaining Agreement. Title I Funds are being used to support this club.

Christine Gallucci	Grades 5 and 6 ELA	not to exceed 30 hours
Salvatore Costanzo	Grade 5 Math	not to exceed 15 hours
Philip Macola	Grade 6 Math	not to exceed 15 hours

9. BE IT RESOLVED to approve Caitlyn Tompkins, Brooke Mindnich and Kristin Lancton for appointment to the Family Evening Program/Parent Advisory Committee for 2017-2018 School Year at a rate of \$39 per hour not to exceed 24 hours each. The stipends are in accordance with the 2014-2018 Eatontown Board of Education/Eatontown Education Association Collective Bargaining Agreement. Title III Funds are being used to support this program.
10. BE IT RESOLVED to approve the following staff members for appointment to the Imagine Learning Afterschool Club for 2017-2018 School Year at a rate of \$39 per hour. The stipends are in accordance with the 2014-2018 Eatontown Board of Education/Eatontown Education Association Collective Bargaining Agreement. Title III Funds are being used to support this program.

Brooke Mindnich	Grades 1 and 2 not to exceed 40 hours
Michael Boxer	Grades 3 and 4 not to exceed 15 hours

11. BE IT RESOLVED to approve the following teachers for the Title I Parent Involvement Night on October 17, 2017, at a rate of \$39 an hour, not to exceed 3 hours for each teacher. The stipends are in accordance with the 2014-2018 Eatontown Board of Education/Eatontown Education Association Collective Bargaining Agreement. Title I Funds are being used to support this event.

Megan Drury
Samantha Lowes
Michelle Czajkowski
Ellyn Rosati
Laura Barthel
Katie Zuretti
Philip Macola
Laura Buono
Roxanne Neis
Jennifer Bechtle

12. BE IT RESOLVED to approve the following personnel for appointment as Memorial School Play Advisors for the 2017-2018 school year:

Janet Houlton	\$2,500.00
Barbara Van Wagner	\$2,500.00

13. BE IT RESOLVED to approve Frank Primiani as the Supervisor of Building and Grounds at a salary of \$80,000.00 (pro-rated) effective December 11, 2017 for the 2017-2018 school year pending criminal history clearance.
14. BE IT RESOLVED to approve Winston Steijer as a District Bus Driver at a salary of \$28.49 per hour, Step 1, effective October 17, 2017, for the 2017-2018 school year pending criminal history clearance.

15. BE IT RESOLVED to approve Ernestine Ferraro as a Substitute Cafeteria Aide and Substitute Secretary for the 2017-2018 school year pending criminal history clearance.
16. BE IT RESOLVED to accept the resignation of Lauren Borny, Woodmere School Teacher, effective December 31, 2017.
17. BE IT RESOLVED to accept the resignation of Jeffrey Felzenberg, M.D., School Physician, effective January 1, 2018.
18. BE IT RESOLVED to approve the following staff members for appointment to the winter sports coaching positions for the 2017-2018 school year. These stipends are in accordance with the 2014-2018 Eatontown Board of Education/Eatontown Education Association Collective Bargaining Agreement.

Boys Varsity Basketball	Robert Guiliano	\$4,170.00
Girls Varsity Basketball	Sara English	\$4,170.00

19. BE IT RESOLVED to approve the following leave of absence for Robert Pillis, School Bus Driver, as follows:

Leave of Absence (unpaid)
September 1, 2017 to November 30, 2017

Aye: English, Flynn, Lawson, Martinock, Miller and Ortiz
Nay: None
Absent: Bennett, Fitterer and Siino

Operations

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

1. BE IT RESOLVED to approve the Joint Transportation Agreement with the Tinton Falls Board of Education in the amount of \$3,403.61 for the 2017-2018 school year. (Eatontown Board of Education is the Host District and Tinton Falls Board of Education is the Joiner District.)
2. Approval of the Three-Year Comprehensive Maintenance Plan and M1-Form (2016-2017, 2017-2018 & 2018-2019 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 D2)

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

Nay: None

Absent: Bennett, Fitterer and Siino

Technology

There was no report from the Committee Chairperson.

Safety & Security

There was no report from the Committee Chairperson.

Negotiations

There was no report from the Committee Chairperson.

Student Activities, Recreation & Development

There was no report from the Committee Chairperson.

Items for Discussion

Mr. McCue welcomed Frank Primiani to the Eatontown Public School District.

Other Business from The Board

Friday	October 20, 2017	One-Session Day for Students PM In-Service Day for Staff
Monday & Tuesday	November 6 - 7, 2017	Parent-Teacher Conferences

		Afternoon & Evening
		One-Session Days for Students
		One-Session Day for Students & Staff
Wednesday	November 8, 2017	NJEA Convention - Schools Closed
Thursday	November 9, 2017	NJEA Convention - Schools Closed
Friday	November 10, 2017	NJEA Convention - Schools Closed

Meeting Opened to the Public

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

Upon call of the question, the motion passed unanimously.

There were no comments from the Public.

Closed to the Public

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

Upon call of the question, the motion passed unanimously.

Adjournment
8:42 p.m.

Mr. Ortiz motioned to adjourn the meeting, seconded by Mrs. Miller.

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

Respectfully submitted by,



Lori Youngclaus
Business Administrator