

EATONTOWN BOARD OF EDUCATION
Eatontown, New Jersey
September 11, 2017
Minutes

Mr. Carl Lawson, Board Vice President, read the following statement: 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. Lawson 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. Bennett, Fitterer, Lawson and Ortiz and Mmes. Flynn and Martinock. Messrs. English and Siino and Mrs. Miller 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. Lawson 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 and the victims of 9/11.

Pledge to the Flag All pledged allegiance to our Flag.

Superintendent's Report Mr. McCue stated that the opening of the schools went smoothly.

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

BE IT RESOLVED to accept the Opening Day Enrollment Numbers for the 2017-2018 school year, commencing September 7, 2017, and the Superintendent's Report.

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

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

Nay: None

Absent: English, Miller and Siino

Approval of Minutes

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

BE IT RESOLVED that the Minutes of the Regular Board Meeting of August 28, 2017, be approved as attached.

Aye: Fitterer, Flynn, Lawson, Martinock and Ortiz

Nay: None

Abstain: Bennett

Absent: English, Miller and Siino

Opened to the Public

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

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. Martinock.

Upon call of the question, the motion passed unanimously.

Insurance & Finance

Mr. Fitterer presented the following Resolution, seconded by Mr. Bennett.

1. BE IT RESOLVED to approve the Purchasing Manual pursuant to N.J.A.C. 5:34,et seq for the 2017-2018 school year which can be found on file in the Business Office.

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

Nay: None

Absent: English, Miller and Siino

Educational Resources

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

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

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

Robin Stella, Gifted and Talented Teacher

Workshop: Try Engineering

NJIT, Newark, NJ

October 19, 2017

Fee: 0

Mileage: Not Requested

Emily Bilotti, Memorial School Teacher

Workshop: Try Engineering

NJIT, Newark, NJ

October 19, 2017

Fee: 0

Mileage: Not Requested

2. BE IT RESOLVED to approve the revised tuition with CPC – High Point Elementary for the placement of case #14 in the amount of \$73,697.50 which includes Extended School Year.

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

Nay: None

Absent: English, Miller and Siino

Personnel

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

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

Kenneth Schroeder (Elementary School Teacher)

Bryan Gnadinger (pending MCSC)

Barbara Van Wagner (pending MCSC)

2. BE IT RESOLVED to approve Lillian Occhipinti as Breakfast Program Moderator at the Meadowbrook School for the 2017-2018 school year, for 20 minutes per day at a rate of \$39.00 per hour when breakfast services are available.

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

Nay: None

Absent: English, Miller and Siino

Operations

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

1. BE IT RESOLVED to approve the Standard Procedures of the School Health Services and Standing Orders for the school year 2017-2018. These orders have been reviewed and approved by our School Physician, Dr. Jeffrey Felzenberg. These orders are in the Health Offices of each school and a copy is housed in the Administrative Offices.

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

Nay: None

Absent: English, Miller 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

There were no items for discussion.

Other Business from The Board

Thursday September 21, 2017 Rosh Hashanah - Schools Closed

Mr. Bennett stated he would like to everyone to support the Monmouth Falcons.

Mr. Fitterer stated he met with Senator Beck and discussed the School Funding Formula to get a better understanding of where we could be next year.

Meeting Opened to the Public

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

Upon call of the question, the motion passed unanimously.

There were no comments from the Public.

Closed to the Public

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

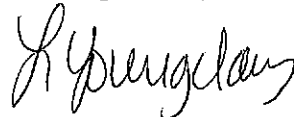
Upon call of the question, the motion passed unanimously.

Adjournment
7:45 p.m.

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

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

Respectfully submitted by,



Lori Youngclaus
Business Administrator