

EATONTOWN BOARD OF EDUCATION
Eatontown, New Jersey
September 25, 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. Fitterer, Lawson, Ortiz and Siino, and Mmes. Flynn, Martinock and Miller. Mr. Bennett and Mr. English 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.

Pledge to the Flag All pledged allegiance to our Flag.

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

Here are some of the highlights after our first two weeks of school:

- Two of the four Back to School Night presentations have occurred thus far. Vetter School will host its Back to School Night presentation this Wednesday, September 27th, at 7:00 p.m. Meadowbrook School will host its Back to School Night presentation on Thursday, September 28th at 7:00 p.m. I will have specific attendance percentages for each school at our next meeting.
- On Wednesday, October 4th, at 11:30 a.m., I will be meeting with the Phil Murphy for Governor Policy Team to discuss the future of school funding in New Jersey. Other area superintendents will be at the meeting as well. The forum presents an opportunity for school districts to express their concerns with some of the funding options being proposed especially the plans to reduce Adjustment Aid in the future.

- Mrs. Micciulla and I are piloting a new teacher residency program this year. The program allows the district to compensate student teachers to act as substitutes or substitute paraprofessionals for the district. A couple days a week these candidates can work in classrooms to provide additional support to both students and teachers. Eatontown Public Schools will be featured in an upcoming research article that presents the merits of the teacher residency program for both candidates as well as the school system they serve. In addition, I will be presenting with Dean Henning from Monmouth University and Dr. William George from Middletown Public Schools to describe the implementation and benefits of this program at the NJ School Boards Convention.
- On Tuesday, October 3rd, the Eatontown Foundation for Excellence in Education will conduct an organizational meeting at 6:00 p.m. in the Memorial School Media Center. The purpose of the meeting will be to discuss possible fundraising events for this year. Members of the school community are welcome to attend.
- Last but not least, I will be scheduling a meeting with the PTO and PTA Presidents in October. I look forward to learning about the special programs each organization has to offer students this year.

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

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

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

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

Nay: None

Absent: Bennett and English

Approval of Minutes

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

BE IT RESOLVED that the Minutes of the Regular Board Meeting of September 11, 2017, be approved as attached.

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

Nay: None

Absent: Bennett and English

Opened to the Public

Mrs. Miller 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.

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 asked Mr. McCue to explain PERMA.

Mr. McCue stated that PERMA is an insurance management group that works to join school districts, municipalities, or other organizations together in order to create insurance savings. By creating insurance pools, organizations can achieve lower insurance rates than they could on their own. PERMA creates insurance cooperatives to try and lower insurance costs.

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

1. BE IT RESOLVED to approve the attached transfer list dated September 25, 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 \$1,650,371.16 dated September 25, 2017, be approved as enclosed.
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, 2017 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, 2017, 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, 2017.

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

Nay: None

Absent: Bennett and English

Educational Resources

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

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

Liz Cleerdin, Social Worker

Workshop: Youth Suicide Prevention: Using the Media to Begin the Conversation, Monmouth University, West Long Branch, NJ

September 20, 2017

Fee: 0

Mileage: 0

Amanda Gilsey, Guidance Counselor

Workshop: Youth Suicide Prevention: Using the Media to Begin the Conversation, Monmouth University, West Long Branch, NJ

September 20, 2017

Fee: 0

Mileage: 0

Ellyn Rosati, Guidance Counselor

Workshop: Youth Suicide Prevention: Using the Media to Begin the Conversation, Monmouth University, West Long Branch, NJ

September 20, 2017

Fee: 0

Mileage: \$2.48

Tara Micciulla, Director of Elementary & Secondary Education

Workshop: NJPSA Leadership Academy – Series 4, Cohort 1, FEA, Monroe Township, NJ

September 26, 2017, November 2, 2017, and December 12, 2017

Fee: \$450.00

Mileage: Not Requested

Laura Barthel, Vetter School Teacher

Workshop: Google Tools to Support Struggling Learners, Monmouth Mall, Eatontown, NJ

October 12, 2017

Fee: 0

Mileage: Not Requested

Christine Santonello, Vetter School Teacher

Workshop: Google Tools to Support Struggling Learners, Monmouth Mall, Eatontown, NJ

October 12, 2017

Fee: 0

Mileage: Not Requested

Jill Wetzel, Memorial Teacher

Workshop: Try Engineering, NJIT, Newark, NJ

October 19, 2017

Fee: 0

Mileage: Not Requested

Linda McNelis, Memorial School Teacher
Workshop: Try Engineering, NJIT, Newark, NJ
October 19, 2017
Fee: 0 Mileage: \$34.90

Anthony Gaetano, Memorial School Teacher
Workshop: New Jersey Council for Social Studies, Rutgers University,
Piscataway, NJ
October 23, 2017
Fee: \$80.00 Mileage: Not Requested

Janis Mottershead, Memorial School Teacher
Workshop: New Jersey Council for Social Studies, Rutgers University,
Piscataway, NJ
October 23, 2017
Fee: \$80.00 Mileage: Not Requested

Stephanie Brady, Speech Therapist
Workshop: PECS-1 Training, Philadelphia, PA
October 25 – 26, 2017
Fee: \$399.00 Mileage: \$107.88

Michael Boxer, Woodmere School Teacher
Workshop: Mastering PARCC From Day One, Gran Centurions, Clark, NJ
October 26, 2017
Fee: \$175.00 Mileage: Not Requested

Tiffany Boufford, Vetter School Teacher
Workshop: Cross Curricular Literacy: The Smart Path to PARCC Success,
Monmouth Mall, Eatontown, NJ
November 2, 2017
Fee: 0 Mileage: Not Requested

Jean DeFilippis, Woodmere School Teacher
Workshop: Cross Curricular Literacy: The Smart Path to PARCC Success,
Monmouth Mall, Eatontown, NJ
November 2, 2017
Fee: 0 Mileage: Not Requested

Jean DeFilippis, Woodmere School Teacher
Workshop: Instructional Strategies for Teaching Reading, Monmouth Mall,
Eatontown, NJ
November 20, 2017
Fee: 0 Mileage: Not Requested

Laura Barthel, Vetter School Teacher

Workshop: Applying Principles of Co-Teaching, Monmouth Mall, Eatontown, NJ

November 30, 2017

Fee: 0

Mileage: Not Requested

Sarah Kuipers, Vetter School Teacher

Workshop: Applying Principles of Co-Teaching, Monmouth Mall, Eatontown, NJ

November 30, 2017

Fee: 0

Mileage: Not Requested

Christine Santonello, Vetter School Teacher

Workshop: Applying Principles of Co-Teaching, Monmouth Mall, Eatontown, NJ

November 30, 2017

Fee: 0

Mileage: Not Requested

Dana Valenti, Vetter School Teacher

Workshop: Applying Principles of Co-Teaching, Monmouth Mall, Eatontown, NJ

November 30, 2017

Fee: 0

Mileage: Not Requested

Tiffany Boufford, Vetter School Teacher

Workshop: Writer's Workshop: A Teacher, Literacy Coach, and Researcher's

Perspective on How to Provide Effective Writing, Monmouth Mall, Eatontown, NJ

December 7, 2017

Fee: 0

Mileage: Not Requested

Emily Bilotti, Memorial School Teacher

Workshop: NGSS Teaching Science with Crosscutting Concepts, Liberty

Science Center, Jersey City, NJ

March 8, 2018

Fee: \$100.00

Mileage: Not Requested

Jill Wetzel, Memorial School Teacher

Workshop: NGSS Teaching Science with Crosscutting Concepts, Liberty

Science Center, Jersey City, NJ

March 8, 2018

Fee: \$100.00

Mileage: Not Requested

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

Woodmere School

Preschool (40 students)

Allaire Community Farm, Wall, NJ

September 25, 2017

8 Chaperones

Vetter School
Grade 6 AT Class (7 students)
Middletown Arts Center
October 16, 2017
Buhler Space Center
October 19 or October 18, 2017
1 Chaperone

Memorial School
Grade 8 AT Class (11 students)
Lincoln Center/Nuyurican Café, New York, NY
November 11, 2017
2 Chaperones

Memorial School
Grade 7 AT Class (6 students)
Middletown Arts Center, Middletown, NJ
March 21 and 22, 2017
1 Chaperone

3. BE IT RESOLVED to approve for the 2017-2018 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.
4. BE IT RESOLVED to approve the following Monmouth University student for their clinical practice (student teaching), Fall 2017 – Spring 2018:

Student	Teacher	Grade/Subject
Katlyn Zimmerman	Karen Edgar	Grade 2

5. BE IT RESOLVED to approve the First 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

6. 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 6)
7. BE IT RESOLVED to accept Case #28 from Red Bank Public Schools beginning September 11, 2017 for the 2017-18 school year at an annual tuition rate of \$18,257.00 prorated. Red Bank Public Schools will pay the full tuition cost as well as transportation costs as needed.
8. 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 2017 New Jersey School Board Association Workshop and Exhibition to be held in Atlantic City, New Jersey on October 23- 26, 2017:

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

9. BE IT RESOLVED to accept Case #25 from Howell Public Schools beginning September 7, 2017 for the 2017-18 school year at an annual tuition rate of \$16,644. Howell Public Schools will pay the full tuition cost.

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

Nay: None

Absent: Bennett and English

Personnel

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

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:

Marcia Fiore (Elementary School Teacher)
Morgan Dewinne (pending MCSC)
Lauren Dotoli (pending MCSC)

2. BE IT RESOLVED to approve the increase in hours for Gina Sypher, Special Education Paraprofessional, not to exceed 22.5 hours per week effective September 1, 2017 for the 2017-2018 school year.

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

Nay: None

Absent: Bennett and English

Operations

Mr. Siino stated there was no committee meeting. Mr. Siino informed the Board of the alterations being made to the Memorial Middle School Gym floor. A discussion ensued among the Board Members.

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

Friday	October 6, 2017	Schools Closed for Students Professional In-Service Day – All Staff
Monday	October 9, 2017	Columbus Day - Schools Closed
Friday	October 20, 2017	One-Session Day for Students PM In-Service Day for Staff

Meeting Opened to the Public

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

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 Mrs. Flynn

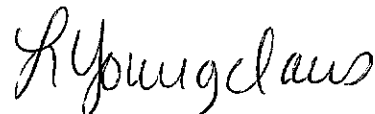
Upon call of the question, the motion passed unanimously.

Adjournment
8:04 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,

A handwritten signature in black ink, appearing to read "LYoungclaus", written in a cursive style.

Lori Youngclaus
Business Administrator