

EATONTOWN BOARD OF EDUCATION
Eatontown, New Jersey
April 10, 2017

Minutes

Mr. Robert English 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. 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, Ortiz and Siino and Mmes. Flynn, Martinock and Miller. Mr. Bennett and Mr. Fitterer were absent. Also present were Mr. Scott T. McCue, Superintendent of Schools, Mrs. Lori Youngclaus, Business Administrator/Board Secretary and Mr. Dennis Collins, Esq.

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 – Holly Spadavecchia, President

We continue to have many positive things to report at Memorial School. The Memorial baseball, softball and track seasons have begun. The baseball team won their first game and is looking forward to a successful season. There has not been a track meet yet and the first softball game is tomorrow.

Our school sumo night was a success. The event was enjoyed by many students and staff who were there to participate and watch.

The students are looking forward to the upcoming Washington D.C. and Philadelphia trips that they have been waiting for all year.

Presentation – Eatontown Elks Essay Contest presented by Kelly Miller,
Americanism Chairman of the Eatontown Elks

Topic “Why Is It Important to Vote?”

Grade 5	Name	School	Award
1st Place	Yuanne Chung	Vetter	\$100.00
2nd Place	Crystal Zhang	Vetter	\$50.00
3rd Place	Cesar Bautista-Rojas	Vetter	\$25.00
Grade 6			
1st Place	Angelina Chick	Vetter	\$100.00
2nd Place	Ethan Tang	Vetter	\$50.00
3rd Place	Alexa Dornemann	Vetter	\$25.00
Grade 7			
1st Place	Andrew Gonzalez	Memorial	\$100.00
2nd Place	Garbriela Portuondo	Memorial	\$50.00
3rd Place	Jacqueline Peeke	Memorial	\$25.00
Grade 8			
1st Place	Gabriela Vallejo	Memorial	\$100.00
2nd Place	Ava Crocker	Memorial	\$50.00
3rd Place	Ryan Mele	Memorial	\$25.00

Mr. McCue expressed his appreciation for the Eatontown Elks for all their support of the schools over the years.

Superintendent’s Report Mr. Scott T. McCue gave the following report:

Memorial School

- Monmouth Regional High School administered their Spanish Language Placement Test to 33 Memorial School 8th graders on March 24th. After the assessment was given, 15 students will begin their freshman year taking Spanish II rather than the required Spanish I. In addition, five students were placed into Spanish II Honors. More Eatontown students were placed into higher level Spanish classes than other sending district students attending Monmouth Regional next year.
- On March 31st, the PTO hosted the first ever SUMO-ZILLA event at Memorial School. The goal of the event was not to raise funds but rather to bring together the Memorial School community for an evening of family entertainment. Despite driving rain and wind, over 240 students, parents and teachers saw eight sibling pairs and six faculty pairs wear padded sumo wrestling suits as they squared off on the mat. The event was bolstered by a large contingent of Vetter School students and 23 Memorial School faculty members. Memorial School was very satisfied with the turnout for this inaugural event.

Meadowbrook School

- Meadowbrook School celebrated Read Across America on March 2nd. The PTA kicked off the celebration the day before with “The Magic Conductor’s Reading Adventure” and the Cat in the Hat also made an appearance that day. The following day, on Dr. Seuss's birthday, Meadowbrook School students were visited by many special readers! In the morning, students from Vetter School read to full classes as well as small groups of kindergarteners. Vetter School students left after participating in a square dance with the 2nd graders. The afternoon brought Eatontown Police Officers and Monmouth University soccer players into the classrooms to read. A special thank you to the PTA and Mrs. D’Agnese for organizing these fun and educational events.
- The Meadowbrook PTA’s Family Fun Night was held on Thursday, March 24th. Families had the option of ordering pizza, making s’mores and trail mix bags, as well as taking a family photo in front of the back drop. Families also had the opportunity to visit the Book Fair. Thank you to all who made this special event a success.

Vetter School

- On March 23rd, the fifth grade classes attended a field trip to the Liberty Science Center. The students were treated to individual science sessions entitled “Making Chains.” It was centered on the concepts of matter, specifically polymers. At the completion of this session, the students had time to eat lunch and then explore the vast hands-on activities located throughout the center. The trip was a huge success and both staff and students returned with an excitement and enthusiasm about the entire experience.
During the first week of March, the Media Specialist, Mrs. Loxton, with the help of the Technology Specialist, Mrs. Ferraioli, arranged a school wide event in celebration of Read Across America Day and Dr. Seuss’s birthday. This year, all classes took part in the first annual, “*Reading is Fun Mannequin Challenge*.” The classrooms were encouraged to devise a reading themed scene while being as creative and original as possible. The winner of the challenge was Mrs. Kuiper’s 6th grade class. Each student received a gift certificate for a free burger at “The Habit” restaurant. Congratulations to Mrs. Kuiper’s class and thank you to all classrooms for their participation and creativity with this program.
- During the month of March, Mrs. Lancton administered the ACCESS test to the ELL students. The ACCESS test is a standardized test administered to students in order to determine their level of English speaking proficiency measured against standards and performance indicators as established through the World-Class Instructional Design and Assessment (WIDA). The scores of these exams are used to place students in appropriate ELL levels of instruction.
- On Wednesday, March 15th, Vetter School 5th graders took the annual In-View test. The In-View is a screening test used to measure a student’s IQ which is one of the determining factors for Gifted and Talented placement.

Woodmere School

- On March 8th, the 4th grade students from Woodmere School participated in the first International Fashion Show hosted by Ms. Blair. Students designed clothing from different countries and wrote a piece about their attire in Spanish. Students were on display in the All-Purpose Room as they strutted down the runway. As students modeled the clothing,

their student partner read the description in Spanish. It was a fun time as well as a great learning experience.

Special Services

- During the month of March, the Child Study Team conducted 4 evaluations, 6 re-evaluations, 1 identification meeting, 1 eligibility meetings, and 40 IEP meetings.

Director of Elementary and Secondary Education

- On March 24th, a Math Coach Roundtable meeting was held at Vetter School. The Math Coaches met with Dr. Varygiannes from Monmouth University, Mrs. Micciulla, and Mr. Medlin. Dr. Varygiannes has been observing the math classes and offering recommendations on future professional development. This initiative is part of the PDS project with Monmouth University.
- On March 7th, Mr. McCue and Mrs. Micciulla met with Dean John Henning and Dr. Carolyn Groff from Monmouth University to discuss the possibility of a Teacher Residency Program in Eatontown Public Schools. This program would be the first of its kind in the State. In essence, qualified teacher candidates would work for the school system providing services to students while at the same time gaining valuable experience in education. Details still need to be worked out between both organizations in the future.

Other News

- The Eatontown Foundation for Excellence in Education had a kick-off meeting on Tuesday, April 4, 2017 at 6:30 pm. About twelve individuals were in attendance including staff, parents, and Board Of Education Members. A new Executive Board was installed as well as a Board of Trustees was established. The next meeting is Tuesday, May 2nd at 6:30 p.m. More information will be forthcoming.

In addition to my School News Report, there were three in-school suspensions and two out-of-school suspensions at Memorial School in March.

I also would like to recognize in the audience Mrs. Nichole Brookriede who is the new Eatontown Education Association President and Mrs. Rosemary Caliendo who also is an executive board member for the Eatontown Education Association. In addition, Ms. Christine Amoscato who has been a Woodmere School student teacher will be taking over for Mrs. Gaynor's class after Spring Recess. Welcome to our District.

I respectfully submit the Harassment, Intimidation, and Bullying Report and the Enrollment Report.

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

BE IT RESOLVED to accept the Superintendent's Report and the Enrollment Report for the month of March 2017.

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

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

Nay: None

Absent: Bennett and Fitterer

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 March 27, 2017, be approved as attached.

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

Nay: None

Absent: Bennett and Fitterer

Abstain: Flynn

Opened to the Public

Mr. Ortiz presented the following Resolution, 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. Siino motioned to close the meeting to the Public, seconded by Mr. Lawson.

Upon call of the question, the motion passed unanimously.

Insurance & Finance

Mr. Lawson stated that since the last Board of Education Meeting there has not been a Finance Committee meeting. I would like to add that the County Superintendent's Office approved our school budget last week. The full budget presentation will be at the April 24, 2017 Board of Education Meeting.

Educational Resources

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

1. BE IT RESOLVED to approve the following workshops for the 2016-2017 school year for the personnel listed below plus mileage if requested:

Erin Jorgensen, Meadowbrook Teacher

Workshop: 55th Eastern Division Biennial In-Service Conference, Atlantic City Convention Center, Atlantic City, NJ

April 5 and 6, 2017

Fee: \$180

Mileage: Not Requested

Denise Caiazza, RN, Vetter School Nurse

Workshop: Mental Health Medication Usage in Children, Centra State Medical Center, Freehold, NJ

April 26, 2017

Workshop: Writing Policies & Health Records Maintenance, Centra State Medical Center, Freehold, NJ

May 17, 2017

Fee: \$100

Mileage: Not Requested

Letitia Guenther, Speech Therapist

Workshop: NJSHA Convention, Ocean Place Resort, Long Branch, NJ

April 27 and 28, 2017

Fee: \$250

Mileage: Not Requested

Stephanie D'Agnese, Woodmere/Meadowbrook Media Specialist

Workshop: 33rd Annual Winners! Workshop, Voorhees Township, Voorhees, NJ

May 9, 2017

Fee: \$209

Mileage: Not Requested

Jennifer Loxton, Vetter/Woodmere Media Specialist

Workshop: 33rd Annual Winners! Workshop, Voorhees Township, Voorhees, NJ

May 9, 2017

Fee: \$209

Mileage: \$43.95

Lori Youngclaus, Business Administrator

Workshop: Greening the Workplace and Environment and Energy Savings Improvement Projects, Garden State Exhibit Center, Somerset, NJ

May 12, 2017

Fee: 0

Mileage: \$24.32

Karen Wyckoff, Woodmere Teacher

Workshop: Autism Spectrum Disorder Navigating the Journey, Girl Scouts of NJ, Toms River, NJ

May 18, 2017

Fee: 0

Mileage: Not Requested

Stephanie Brady, Speech Therapist
Workshop: Introduction To Prompt: Technique, Hilton Garden Inn, Staten Island, NY
June 11, 12, and 13, 2017
Fee: \$775 Mileage: \$67.33

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

Meadowbrook School
Grade: Kindergarten (89 students)
Allaire Community Farm
April 26, 2017
20 Chaperones

Woodmere School
Grade: 4th Grade AT Class (2 students)
Chariot Riders, Farmingdale, NJ
May 18, 2017
1 Chaperone
Monmouth Park, Oceanport, NJ
May 25, 2017
1 Chaperone

3. BE IT RESOLVED to approve the impending submission of the Elementary and Secondary Education Act/No Child Left Behind (ESEA-NCLB) Grant Amendment for the fiscal year 2017 as per program and budget allocation prepared by Tara Micciulla, pending the availability of funds, as per the notification of the New Jersey Department of Education.
4. BE IT RESOLVED to approve the following course reimbursements for the 2017-2018 school year:

#3 Doreen Sisolak, Meadowbrook Teacher
Course: ELMP 7776 Curriculum Design & Engineering
Seton Hall University, Summer 2017, 3 credits
Not to exceed the amount of \$2,067.00

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

0000.01	Introduction (M)
0000.02	Introduction (M)
0000.03	Introduction (M)
P 2415.06	Unsafe School Choice Option (M)
P 2464	Gifted and Talented Students (M)
P 2622	Student Assessment (M)
P 3160	Physical Examination (M)
R 3160	Physical Examination (M)

P 4160 Physical Examination (M)
R 4160 Physical Examination (M)
P 8350 Records Retention

6. BE IT RESOLVED to approve the placement and transportation of Case #48 at CPC Behavioral Healthcare starting April 10, 2017 and continuing through the remainder of the 2016-2017 school year at a cost of \$64,796.40 (pro-rated).
7. BE IT RESOLVED to appoint the Language Center to provide a Vietnamese Interpreter for a Child Study Team evaluation at a cost of \$125.00 per hour, two hour minimum plus the cost of travel for the 2016-2017 school year, on an as needed basis.
8. BE IT RESOLVED to approve Trinitas Children's Therapy Services to provide an occupational evaluation at an hourly rate of \$85.75 per hour.

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

Nay: None

Absent: Bennett and Fitterer

Personnel

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 personnel as a substitute teacher for the 2016-2017 school year:

Maria Torres (pending criminal history clearance)

2. BE IT RESOLVED to approve the following leave of absence for Marianna Ingrassia, Vetter Teacher, as follows:

Family Leave

March 23, 2017 to April 23, 2017

(utilizing accumulated Personal Illness Days)

3. BE IT RESOLVED to accept the resignation of Nicole Amaturio, Memorial School Language Arts Teacher, effective June 30, 2017.
4. BE IT RESOLVED to accept with regret the retirement of **MARY LEMIRE**, Paraprofessional at the Meadowbrook School, effective August 1, 2017.

WHEREAS, **MARY LEMIRE** has been a staff member for 31 years in the Eatontown Public School District; and

WHEREAS, **MARY LEMIRE** will retire from active employment in the Eatontown School District, effective August 1, 2017;

WHEREAS, **MARY LEMIRE** has influenced and enriched the lives of our students through her teaching and 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 **MARY LEMIRE** with regret, effective August 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 **MARY LEMIRE** for her dedication and service.

5. BE IT RESOLVED to approve Nichole Brockriede and Jennifer Manges as the shared home instruction teachers beginning April 11, 2017 to the end of the school year for student Case #49ID. The home instruction teachers will provide a combined total of 10 hours of home instruction per week and be paid at the contract rate of \$38.00 per hour.

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

Nay: None

Absent: Bennett and Fitterer

Abstain: English

Operations

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

1. BE IT RESOLVED that the Board of Education authorize the School Business Administrator to advertise for bids for the Meadowbrook School Front Driveway Circle Site Improvement, Bid 17B-02.
2. BE IT RESOLVED that the Board of Education authorize the School Business Administrator to advertise for bids for the Special Services and Transportation Buildings' Exterior Window Installation Project, Bid 17B-03.

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

Nay: None

Absent: Bennett and Fitterer

Technology

There was no report from the committee chairperson.

Safety & Security

There was no report from the Committee Chairperson.

Negotiations

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

1. RESOLUTION OF THE BOARD OF EDUCATION OF THE BOROUGH OF EATONTOWN ADOPTING AND RATIFYING A MEMORANDUM OF AGREEMENT WITH THE EATONTOWN ADMINISTRATORS' ASSOCIATION

BE IT RESOLVED, by the Board of Education of the Borough of Eatontown that the Memorandum of Agreement with the Eatontown Administrators' Association dated April 10, 2017, for the school years 2017-2018, 2018-2019, 2019-2020, be adopted and ratified by the Board of Education; and

BE IT FURTHER RESOLVED, that the Board President and the Board Secretary are hereby authorized to execute said Memorandum of Agreement; and

BE IT FURTHER RESOLVED, that the Superintendent and the School Business Administrator are authorized to take all steps to implement said Memorandum of Agreement.

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

Nay: None

Absent: Bennett and Fitterer

Abstain: Siino

Student Activities, Recreation & Development

Mrs. Martinock stated that the committee will meet after the Spring break.

Items for Discussion

There were no items for discussion.

Other Business from The Board

Friday- Friday	April 14 - 21, 2017	Spring Recess - Schools Closed
Monday	April 24, 2017	Schools Reopen

Meeting Opened to the Public

Mrs. Miller 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

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

Upon call of the question, the motion passed unanimously.

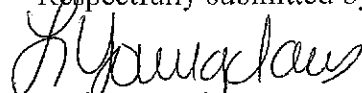
Adjournment

8:01 p.m.

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

Upon call of the question, the motion passed unanimously.

Respectfully submitted by,



Lori Younglaus
Board Secretary