

EATONTOWN BOARD OF EDUCATION
Eatontown, New Jersey
August 29, 2016
Minutes

Mr. Robert English, Board 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 11, 2016, in the Asbury Park Press and sent to the Atlanticville on January 11, 2016, 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.

Moment of Reflection

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.

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

Superintendent's Report

Mr. McCue gave the following report:

- As a district, we have enjoyed the planning time summer has offered us especially as we approach our first year of school reorganization at the PK-6 level.
- 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 1001 students. I do expect some late registrations over the next two weeks.
- Schools will be ready to open for students on Thursday, September 8th. This will be a one-session day for students.

- Professional Development Days have been planned for staff on Tuesday, September 6th and Wednesday, September 7th. Professional Development is school based and will be conducted at each of the schools this year.
- The district has hired 10 new staff members to fill positions due to retirement, resignations, or new program initiatives.
- Over the summer, the district conducted lead sample water testing on all drinking stations throughout the district. As per NJ DOE regulations, school districts must conduct water testing within one year of the regulation being passed. The water testing regulation was passed in July 2016. The district has analyzed the results and has taken steps to remediate areas that required attention. A letter will be distributed to the entire school community this week communicating the testing results and steps toward remediation.
- On July 22, 2016, I received a letter from the NJ Department of Education. The letter communicated our QSAC results 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 and QSAC Team visit, our NJ ASK 2012-2013 and 2013-2014 scores were the reason for the loss of points. The NJ DOE has not developed new standards for PARCC yet. Mrs. Micciulla and I will create an improvement plan by October 1st and submit it to the NJ DOE for review.
- As the educational leader of the district, I am happy to report to the Board of Education and public that collaboration will be our primary focus this school year. Collaboration includes teacher to teacher collaboration as well as administrator to teacher collaboration. In addition, efforts will be made to create common grade level agreements throughout the district. These agreements will bring even more consistency and predictability to our educational programs and classrooms.
- I want to thank the Board of Education, 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. In particular, our PK-6 teachers and staff did a wonderful job setting up their classrooms this summer. The schools look vibrant and ready for students.
- 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. From moving boxes and furniture to planning transportation routes to ordering educational supplies to ensuring technology is up and running to creating new schedules that advance the goals of this district, the team did a commendable job. This initiative was not easy by any stretch of the imagination. The Eatontown Public Schools Team rose to the occasion and really did their best to ensure our schools were ready for September. I look forward to the transformation of our schools in the years ahead.

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

BE IT RESOLVED to accept the Superintendent's Report for the month of August, 2016.

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

Aye: English, Fitterer, Fukushima, Lawson, Martinock and Miller
Nay: None
Absent: Bennett, Siino and Palenzuela

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 25, 2016, be approved as attached.

Aye: English, Lawson, Martinock
Nay: None
Abstain: Fitter, Fukushima and Miller
Absent: Bennett, Siino and Palenzuela

Opened to the Public

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

Upon call of the question, the motion passed unanimously.

There were no comments from the Public.

Meeting Closed to the Public

Mrs. Miller motioned to close the meeting to the Public, seconded by Mr. Fukushima.

Upon call of the question, the motion passed unanimously.

Insurance & Finance

Mr. Lawson stated that since the last Board of Education Meeting the Committee has not met. I would like to add though that the audit was completed this week, and the district has placed orders for supplies and materials in order to open schools for students in September.

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

1. BE IT RESOLVED that the Certified List of Bills in the amount of \$789,653.02 dated August 29, 2016, be approved as enclosed.

2. 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 June 30, 2016 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 June 30, 2016, 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.

3. The Eatontown Board of Education hereby accepts the Board's Secretary Report and the Treasurer of School Monies report for the month ending June 30, 2016.
4. BE IT RESOLVED to ratify the payment of \$21,183.54 to Sodexo Inc. & Affiliates for the cost of food service operation for the month of June 2016, as per the district's contract agreement.
5. BE IT RESOLVED to ratify the payment of \$1,247.85 to Staples from the Certified List of Bills dated July 25, 2016.
6. BE IT RESOLVED to approve payment to SLB Electric in the amount of \$1,350.00, from the Cafeteria Account, for the installation of one new Three-Phase Circuit for a new compressor unit for the Walk-In Box at the Memorial Middle School.
7. BE IT RESOLVED to approve payment to Bob Evans Refrigeration in the amount of \$4,599.80, from the Cafeteria Account, for the replacement of one condensing unit and one blower coil for the Walk-In Box at the Memorial Middle School.

Aye: English 1-3 and 6-7, Fitterer, Fukushima, Lawson, Martinock and Miller

Nay: None

Abstain: English #4 & 5

Absent: Bennett, Siino and Palenzuela

Educational Resources

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

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

Scott T. McCue, Superintendent of Schools
Valerie Cioffi, Meadowbrook School Principal
Kristoffer Brogna, Woodmere School Principal
Workshop: Transformational Leadership: The Power of Collaboration
NJ Leadership Academy, Monroe, NJ
October 17, 2016, November 29, 2016 and January 5, 2016
Fee: \$1,950 (total) Mileage: Not Requested

Lori Youngclaus, School Business Administrator/Board Secretary
Workshop: Best Practices for School Districts to Prevent Crime, Fraud, Waste
and Abuse, Freehold, NJ
September 16, 2016
Fee: 0 Mileage: \$8.80

Valerie Cioffi, Meadowbrook School Principal
Workshop: Wilson Foundations Level I Workshop
Monmouth Mall, Eatontown, NJ
September 20, 2016
Fee: \$165 Mileage: Not Requested

Jessica Kuras, Meadowbrook Teacher
Workshop: Wilson Foundations Level I Workshop
Monmouth Mall, Eatontown, NJ
September 20, 2016
Fee: \$165 Mileage: Not Requested

Lara Neary, Meadowbrook Teacher
Workshop: Wilson Foundations Level I Workshop
Monmouth Mall, Eatontown, NJ
September 20, 2016
Fee: \$165 Mileage: Not Requested

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

Goal 1: By June 2017, 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 May 2017, 80% 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 May 2017, 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 May 2017, 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 70% or higher.

By May 2017, 80% of all students in Grades 3-6 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 May 2017, 75% of all students in Grades 7-8 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 May 2017, 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 May 2017, 80% 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 May 2017, 80% of all students K-8 will demonstrate improvement in their writing skills as measured by the District Prompts Pre and Post Tests.

By May 2017, 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 May 2017, 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 Core Curriculum Content Standards and the Common Core State Standards.

Objective 3: By May 2017, 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 2017, 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 prepare for college and career.

Objective 1: By December 2016, 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 2017, 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 2017, 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, and insurance options.

Goal 3: By June 2017, Eatontown Public Schools will research, explore, and implement measures that will help to increase the safety, security, and educational mission of our school facilities.

Objective 1: By December 2016, the Operations Committee and the Safety and Security Committee will continue to explore and research various vehicles and mechanisms that have the ability to enhance the safety and security of our school facilities.

Objective 2: By January 2017, the district will discuss the present state of the district's facilities and recommend possible capital improvement projects for the future based upon educational, safety, or physical plant needs consistent with the Long Range Facilities Plan.

Objective 3: By March 2017, the district will explore buildings and grounds options that may enhance the effectiveness and efficiency of plant operations in the future.

3. BE IT RESOLVED to approve the following student from Brookdale Community College as a Field Placement for the Fall 2016 semester:

Student	School	Teacher	Class
Ashley Oliveria	Vetter	Sarah Kuipers/Laura Barthel	Grade 6

4. BE IT RESOLVED to approve the following students from Monmouth University as Field Placements for the Fall 2016 semester:

Student	School	Teacher	Class
Morgan DeWinne	Memorial	Michelle Yanstick	Grade 8
Katheryn Burgess	Woodmere	Danielle Feintuch	Grade 4
Lauren Calabro	Woodmere	Maureen Gaynor	Grade 4
Amanda Davenport	Woodmere	Amie Hutting	Grade 3
Mary Healy	Woodmere	Kelly Schleig	Grade 3
Stephanie Holtje	Woodmere	Michael Boxer	Grade 3
Tiffany Martino	Woodmere	Kelly Schleig	Grade 3
Tori May	Woodmere	Laura Buono	Grade 4
Gillian McKay	Woodmere	Sarah English	Grade 3
Bridget Netta	Woodmere	Erica Huhn	Grade 4
Danielle Pinelli	Woodmere	Jill Moberg	Grade 4
Leah Subrizi	Woodmere	Danielle Feintuch	Grade 4
Jessica Waring	Woodmere	Amie Hutting	Grade 3
Kristin Krier	Woodmere	Andrew Barone	Physical Education
Arienne Labetti	Woodmere	Nicole Citarella	Art
Margaret Lafferty	Woodmere	Jill O'Brien	Grade 3
Rebecca Maurer	Woodmere	Jill Moberg	Grade 4

5. BE IT RESOLVED to approve the following course reimbursement for the 2016-2017 school year:

#3 Lucy Craig, Meadowbrook School Nurse
 Course: HH580 Health and the Environment
 Georgian Court University, Fall 2016, 3 credits
 Not to exceed the amount of \$400.00

6. BE IT RESOLVED to approve the Grades 5-8 Science Curriculum and the K-8 World Language for the district for the 2016-2017 school year.
7. BE IT RESOLVED to approve the District Professional Development Plan as well as the School Professional Development Plans for each respective school in the district for the 2016-2017 school year.
8. BE IT RESOLVED to approve for the Second Reading the following Policies and Regulations:

P 1220 Employment of Chief School Administrator (Mandated)
 P 1310 Employment of School Business Administrator/Board Secretary
 P 3111 Creating Positions
 P 3124 Employment Contract
 P 3125 Employment of Teaching Staff Members (Mandated)
 P 3125.2 Employment of Substitute Teachers
 P 3126 District Mentoring Program

- R 3126 District Mentoring Program
- P 3141 Resignation
- P 3244 Certification of Tenure Charges
- R 3144 Certification of Tenure Charges
- P 3159 Teaching Staff Member/School District Reporting Responsibilities
- P 3231 Outside Employment as Athletic Coach
- P 3240 Professional Development for Teachers and School Leaders (Mandated)
- R 3240 Professional Development for Teachers and School Leaders
- P 3244 In-Service Training (Mandated)
- R 3244 In-Service Training (Mandated)
- P 4159 Support Staff Member/School District Reporting Responsibilities
- P 5305 Health Services Personnel
- R 5330 Administration of Medication (Mandated)
- P 5350 Student Suicide Prevention
- R 5350 Student Suicide Prevention
- P 9541 Student Teachers/Interns
- P 5339 Screening for Dyslexia (Mandated)
- P 5514 Student Use of Vehicles on School Grounds
- P 7481 Unmanned Aircraft Systems (UAS also known as Drones) (New)
- P 8441 Care of Injured and Ill Persons (Mandated)
- R 8441 Care of Injured and Ill Persons (Mandated)
- P 8454 Management of Pediculosis (New)
- P 8630 Bus Driver/Bus Aide Responsibility (Mandated)
- R 8630 Emergency School Bus Procedures (Mandated)

9. BE IT RESOLVED to approve the cost of \$6,500 for annual membership in the Brookdale Community College workshops for the 2016-2017 school year. This will be funded by Title IIA.

Literacy:	\$1,500.00
Math/Science	\$3,000.00
Technology	\$2,000.00

10. BE IT RESOLVED to approve Summit Speech School to provide classroom consultations, auditory training, pre and post teaching and speech and language services by a teacher of the deaf for the 2016-2017 school year at an hourly rate of \$150.00 for Case #32ID.

Aye: English, Fitterer, Fukushima, Lawson, Martinock and Miller

Nay: None

Absent: Bennett, Siino and Palenzuela

Personnel

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

1. BE IT RESOLVED to appoint Philip Macola as the Replacement 6th Grade Teacher at Vetter School beginning September 1, 2016 to October 3, 2016 at a salary of \$52,161, BA Step 1, (pro-rated). This salary is in accordance with the 2011-2014 Board of Education/Eatontown Education Association Collective Bargaining Agreement or until a successor agreement has been reached.
2. BE IT RESOLVED to appoint Brianna Ecklof as the Part-time Special Education Teacher at Woodmere School beginning September 1, 2016, for the 2016-2017 school year at a salary of \$52,161, BA Step 1, (pro-rated), not to exceed 24 hours per week. This salary is in accordance with the 2011-2014 Eatontown Board of Education/Eatontown Education Association Collective Bargaining Agreement until a successor agreement has been reached.
3. BE IT RESOLVED to appoint Caitlin Tompkins as the Part-time ESL Teacher at Meadowbrook School beginning September 1, 2016, for the 2016-2017 school year at a salary of \$52,161, BA Step 1, (pro-rated), not to exceed 20 hours per week. This salary is in accordance with the 2011-2014 Eatontown Board of Education/Eatontown Education Association Collective Bargaining Agreement until a successor agreement has been reached.
4. BE IT RESOLVED to appoint Ramona Mulcahey as a Special Education Paraprofessional at Woodmere School beginning September 1, 2016, for 2016-2017 school year, at a salary of \$19,053 based on Step 1 of the contract guide. This salary is in accordance with the 2011-2014 Board of Education/Eatontown Education Association Collective Bargaining Agreement or until a successor agreement has been reached.
5. BE IT RESOLVED to appoint Erica Hokanson as the Replacement Basic Skills Teacher at Vetter School from September 1, 2016 to November 11, 2016 at a salary of \$52,161, BA Step 1, (pro-rated). This salary is in accordance with the 2011-2014 Board of Education/Eatontown Education Association Collective Bargaining Agreement, or until a successor agreement has been reached.
6. BE IT RESOLVED to appoint Inez Bruno as a Special Education Paraprofessional at Meadowbrook School beginning September 1, 2016, or until released from her former district, for 2016-2017 school year at a salary of \$19,053 based on Step 1 of the contract guide. This salary is in accordance with the 2011-2014 Board of Education/Eatontown Education Association Collective Bargaining Agreement or until a successor agreement has been reached.

7. BE IT RESOLVED to appoint Jennifer Wall as a Special Education Paraprofessional at Woodmere School beginning September 1, 2016, for 2016-2017 school year, at a salary of \$19,053 based on Step 1 of the contract guide. This salary is in accordance with the 2011-2014 Board of Education/Eatontown Education Association Collective Bargaining Agreement or until a successor agreement has been reached.
8. BE IT RESOLVED to approve the Chief School Administrator's Professional Development Plan for the 2016-2017 school year as specified by N.J.A.C. 6A:9-15.
9. 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

10. BE IT RESOLVED to approve the following personnel as Breakfast Program Moderators for the 2016-2017 school year, for 20 minutes per day at a rate of \$37.00 per hour when breakfast services are available.

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

11. BE IT RESOLVED to approve Celestina Giornalista beginning September 1, 2016, as the Meadowbrook School Cafeteria/Playground Aide for the 2016-2017 school year, at a rate of \$11.75 per hour, 1 ½ hours per day, when school is in session.
12. BE IT RESOLVED to approve Jackie Severinsen beginning September 1, 2016 or when fingerprinting is completed, as the Vetter School Cafeteria/Playground Aide for the 2016-2017 school year, at a rate of \$11.75 per hour, 1 ½ hours per day, when school is in session.
13. BE IT RESOLVED to approve the transfer of Louise Bateman, Woodmere School Special Education Paraprofessional, to Meadowbrook Kindergarten Paraprofessional for the 2016-2017 school year.

14. BE IT RESOLVED to approve the transfer of Christine Santonello, Vetter School Basic Skills Teacher to Vetter School 5th Grade Teacher from September 1, 2016 to November 11, 2016. After November 11, 2016, Christine Santonello will resume her former position.
15. BE IT RESOLVED to modify the following staff members hours for the 2016-2017 school year as follows:

Name	Position	Hours not to exceed
Kristin Jakuboski	Special Education Teacher	20
Jennifer Manges	Special Education Teacher	24
Jeanne Suffill	Special Education Paraprofessional	24
Margaret Beery	Special Education Paraprofessional	24
Kristin Jakuboski	Special Education Paraprofessional	12.5

16. BE IT RESOLVED to appoint Theresa Berweiller as a Special Education Paraprofessional at Memorial School beginning September 1, 2016 for the 2016-2017 school year at the salary of \$19,053 based on Step 1 of the contract guide. This salary is in accordance with the 2011-2014 Board of Education/Eatontown Education Association Collective Bargaining Agreement or until a successor agreement has been reached.

Revised

17. BE IT RESOLVED to accept with regret the retirement of Mary Jean Graham, School Psychologist at the Meadowbrook and Vetter Schools, effective October 1, 2016.

WHEREAS, **MARY JEAN GRAHAM** has been a public school teacher for twenty-five years in the Eatontown Public School District; and

WHEREAS, **MARY JEAN GRAHAM** will retire from active employment in the Eatontown School District, effective October 1, 2016;

WHEREAS, **MARY JEAN GRAHAM** 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 JEAN GRAHAM** with regret, effective October 1, 2016 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 JEAN GRAHAM** for her dedication and service.

Aye: English, Fitterer, Fukushima, Lawson, Martinock and Miller
Nay: None
Absent: Bennett, Siino and Palenzuela

Operations Committee

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

1. BE IT RESOLVED to approve the 2016-2017 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, Fukushima, Lawson, Martinock and Miller
Nay: None
Absent: Bennett, Siino and Palenzuela

Technology

There was no report from the Committee Chairperson.

Mr. English asked if the Dell Chromebooks were ready.

Mr. McCue responded that the Dell Chromebooks have all been delivered and will be ready across the District by Wednesday.

Safety & Security

There was no report from the Committee Chairperson.

Negotiations

Mr. Fitterer stated that the Board received the Fact Finder Report late this afternoon and have not had the opportunity to discuss the findings with Counsel. There will be a meeting within the next two weeks.

Student Activities, Recreation & Development

There was no report from the Committee Chairperson.

Eatontown Re-Development & Planning

There was no report from the Committee Chairperson.

Items for Discussion

Mr. Lawson stated a few weeks ago I was talking to Ed Fitterer and the topic of Seton Hall University came up. I told him that I had a little Eatontown history relating to Seton Hall. I told him that the physical education teacher (my physical education teacher as well), years ago, at Meadowbrook School, as well as an Eatontown resident, Mr. John Kilpatrick, was a graduate of Seton Hall, and to this day he holds the record for 22 Varsity Sports Letters. I've recently have done some more research on Mr. Kilpatrick. Mr. Kilpatrick was a member of the Shore Athletic Club of Long Branch and the N.J. Table Tennis Club since its inception in 1973, where he was the 7 time N.J. State Champion. He was also a former professional boxer. He served in U.S. Army during World War II and was the recipient of 3 Purple Hearts and the Distinguished Service Cross. Mr. Kilpatrick passed away in 2009 at the age of 89. I am telling you this because Ed Fitterer mentioned to me, with this kind of history, why don't we name the Meadowbrook School gym after him, I totally agree. I'm proposing tonight that we name the Meadowbrook School gym after Mr. John Kilpatrick (Mr. K as he was known to most people). And why stop there, let's name Memorial's gym, Vetter's gym, and Woodmen's gym, after someone that has great history to the district as well.

Other Business from The Board

Monday	September 5, 2016	Labor Day - Schools Closed
Tuesday	September 6, 2016	Professional In-Service Day - All Staff
Wednesday	September 7, 2016	Professional In-Service Day - All Staff
Thursday	September 8, 2016	First Day of School for Students One Session Day for Students P.M. In-Service Day for Staff
Friday	September 9, 2016	One Session Day for Students P.M. In-Service Day for Staff
Monday	September 12, 2016	First Full Day of School

Meeting Opened to the Public

Mr. Fukushima motioned to open the meeting to the public to comment on agenda items only, seconded by Mr. Lawson.

Upon call of the question, the motion passed unanimously.

Meeting Closed to the Public

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

Upon call of the question, the motion passed unanimously.

Executive Session

7:27 pm

Mr. English motioned to move into Executive Session, seconded by Mr. Lawson.

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

Mr. Collins read the Executive Session Resolution.

BE IT RESOLVED that the following portion of this meeting dealing with the following generally described matters shall not be open to the public:

Student Issue

BE IT FURTHER RESOLVED that it is anticipated that the matters to be considered in private may be disclosed to the Public at a later date under the following circumstance:

When confidentiality is no longer required.

BE IT FURTHER RESOLVED that private consideration is deemed required and is permitted because of the following noted exceptions set forth in the Act:

- _____ 1. Rendered confidential by Federal law or that if disclosed would impair receipt of Federal funds.
- _____ 2. Rendered confidential by State Statute or Court Rule.
- X 3. Would constitute an unwarranted invasion of individual privacy.
- _____ 4. Deals with collective bargaining, including negotiation positions.

- 5. Deals with purchase, lease or acquisition of real property with public funds.
- 6. Related to setting of bank rates or the investment of public funds and disclosure could adversely affect the public interest.
- 7. Related to tactics and techniques utilized in protecting the safety and property of the public and disclosure may adversely affect the public.
- 8. Related to investigation of violations or possible violations of the law.
- 9. Related to pending/anticipated litigation or contract negotiations in which the public body is or may be a party.
- 10. Falls within the attorney-client privilege and confidentiality is required.
- 11. Deals with personnel matters of public employees and employee has not requested that the matter be made public.
- 12. Quasi-judicial deliberations after public hearing that may result in imposition of a civil penalty or suspension or loss of a license or permit.

Meeting Reopened
8:09 p.m.

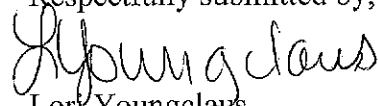
Mr. English motioned to reopen open the meeting, seconded by Mr. Fukushima.

Upon call of the question the motion passed unanimously.

Adjournment
8:09 p.m.

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

Upon call of the question, the motion passed unanimously.

Respectfully submitted by,

Lori Youngclaus
Board Secretary