

EATONTOWN BOARD OF EDUCATION
Eatontown, New Jersey
July 25, 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, Lawson, Siino, and Mmes. Martinock and Palenzuela. Messer. Bennett, Fitterer and Fukushima 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.

Superintendent's Report

Mr. McCue gave the following report:

**Violence and Vandalism and Harassment, Intimidation, and Bullying (HIB) Report to the
Board of Education and Public
January 1, 2016- June 30, 2016**

July 25, 2016

Please see the resolution listed under Safety and Security.

State law requires that the Superintendent report semi-annually to the Board of Education and the public on Violence, Vandalism, Weapons, Substance Abuse and Harassment, Intimidation, and Bullying (HIB) as defined by the State of New Jersey from the previous reporting period.

During this reporting period, the district had 0 incidents of violence, 0 incidents of vandalism, 1 incident of weapons, and 0 incidents of substance abuse. It has been noted that the district did experience the same number of incidents in the category of violence, vandalism, weapons, and substance abuse from this reporting period to the last reporting period which was one incident.

During this reporting period, the district did have 9 reports of Harassment, Intimidation, and Bullying to investigate. Four of the investigations led to a confirmation of Harassment, Intimidation, and Bullying. The basis of the bullying in these cases was Gender, Other Distinguishing Characteristics, or Mental, Physical, or Sensory Disability. The number of confirmed investigations of Harassment, Intimidation, and Bullying was three higher this reporting period compared to the last reporting period.

All investigations were conducted by the School Anti-Bullying Specialists within the prescribed ten-day investigation period. Disciplinary actions in these cases included out of school suspension, assignment of demerits, loss of privileges, and detention. Other measures taken included phone calls to parents, conferences with parents, counseling, and change in seat location, meeting with the juvenile detective, and monitoring by staff.

Training for Harassment, Intimidation, and Bullying and other measures to reduce HIB were completed for all school staff during the 2011-2012 school year. New hires are trained on an ongoing basis through Strauss-Esmay materials or an online video course through Legal One. During this reporting period, all staff members were trained in HIB policy and procedures using an online training program called Safe Schools. Reminders about Harassment, Intimidation, and Bullying are delivered during staff meetings annually. The schools promote anti-bullying behavior and character education messages through programs such as First Step, Steps to Respect, Responsive Classroom, CAP (Child Assault Prevention), and the various character traits.

Memorial School

- This year the Environmental Club became the proud parents of 250 rainbow trout eggs. The students learned about the trout life cycle and were stewards of the tank and fry. On June 7th, the Environmental Club released 2 trout into the river at Allaire State Park. The park ranger said our trout were the biggest any school had released.
- On June 9th, our 7th graders travelled to Philadelphia for our annual tour of the historical center. Students visited the Liberty Bell, Independence Hall, the National Constitution Center, and The Liberty Museum.

Meadowbrook School

- Ms. Jorgensen presented Meadowbrook School's Spring Concert on June 1st. The chorus and band were featured along with vocal and dance solos. Prior to the concert, parents were invited to browse the Art Show prepared by Ms. Barber and Mrs. Citarella.
- Meadowbrook School celebrated their "Kindergarten Leap" for all kindergarteners on Thursday, June 9th. It was a wonderful culmination of their first year in school. This event was organized by Mrs. Kuras, Ms. Pinto, and Mrs. Thul.
- The final Awards Assembly was held in the All-Purpose Room of Meadowbrook School on Friday, June 17th. Students in grades four through six assembled to be recognized and receive certificates and trophies for their achievements over the course of the year.

Vetter School

- Vetter School hosted its annual Field Day on June 7th. Ms. Farrah worked tirelessly to once again make this year's Field Day a complete success. A special thank you should be given to the National Junior Honor Society from Memorial School who helped to manage each station. The feedback from the staff, parents, and especially the students was tremendous. Thank you to Ms. Farrah for all her hard work in setting up this event and to everyone that participated to help make the day such a success.
- On June 3rd, the class of 2028 celebrated the completion of their first year in school with our annual Kindergarten LEAP program. This consisted of songs, certificates, and refreshments as parents were invited to partake in the accomplishments of the students. Thank you to all our Kindergarten teachers and paraprofessionals for creating such a wonderful celebration.
- On June 10th, with Vetter School parents looking on, the Vetter 6th grade students were honored in their LEAD Graduation program. The ceremony was conducted by LEAD officer Ryan Hennelly and assisted by members of the Eatontown Police Department. As always, the event was followed by the annual LEAD picnic, sponsored by the Eatontown PBA which consisted of awards and prizes such as gift certificates, sporting goods, iPods, and computers. In addition, the 6th grade students, joined by the entire Vetter School student body, watched as an Army Reserve Helicopter landed in the field behind the school. As always, thank you to Chief Goldfarb, LEAD Officer Ryan Hennelly, and the rest of the Eatontown Police Department for their work with our children.
- Between the days of June 10th and June 15th, the prospective students for each new school had an opportunity to travel to their new location, meet the principals and staff, and tour the buildings they would be attending in September. On June 15th, all 4th and 5th grade students visited Vetter School and participated in walking tours that highlighted the facilities and programs that would be available to them next year. This was a successful event that was designed to remove some of the anxiety that may be associated with coming to a new school. Thank you to all the staff members that helped to make our new students feel welcome and comfortable.

Woodmere School

- At the June 6th Board of Education meeting, students from Woodmere School were recognized for their participation in contests and competitions over the course of the school year. Approximately sixteen students from Woodmere School received certificates for their participation in the NIE Spelldown, NJ Mathematics League Contest, and the National Geographic Bee.

- The final Awards Assembly was held in the All-Purpose Room of Woodmere School on Monday, June 20th. Students in grades four through six assembled to be recognized and receive certificates for Achievement, Improvement, Extra-Curricular Activities, and Service to the School. This is the culminating activity of the 2015-2016 school year. Parents were invited and witnessed their student's excellence in education.

Special Services

- During the month of June 2016, the Child Study Team conducted 8 evaluations, 4 re-evaluations, 2 identification meetings, 33 annual review meetings, 9 eligibility meetings, 14 IEP meetings, provided 14 students with individual counseling, and conducted social skills groups for students.
- The Special Services Department continues to manage and coordinate services for the homeless student caseload as well as the students under the care of the NJ Division of Child Protective Services.

Director of Elementary and Secondary Education

- On Wednesday, June 18th, five teachers from the district attended the Monmouth County Curriculum Consortium Spring Conference at Millstone School. The topic for this conference was the Next Generation Science Standards. The purpose of this articulation session was to develop and share ideas/resources for the NGSS from educators throughout Monmouth County.
- With the end of the year came the collection of district benchmarking scores. Teachers evaluated the students using the Go Math Benchmarks, Edmentum Benchmarks, Running Records, District Math and Writing Prompts, and Special Area Benchmarks. Mrs. Micciulla will analyze these scores and report the findings in the future.
- On June 14th, Vetter School hosted "The Brain Show" assembly for students in Grades K-8. The enthusiasm and energy of the daytime program continued into the evening when over 80 parents and students enjoyed the assembly during a Title I Parent Night. During the assembly, parents and students participated in a "real to life" game show where they competed against each other to answer educational questions.

Other District News

- Summer cleaning and maintenance projects are proceeding well.
- The Meadowbrook School All-Purpose Room Floor Project is complete.
- Moving plans in support of realignment have been accomplished. Mr. Gilsey and his team have moved over 1800 boxes and belongings for approximately 45 staff members.
- Last but not least, I want to mention that under Safety and Security, the BOE will be approving the School Self-Assessment for Determining Grades under the Anti-Bullying Bill of Rights Act for the school year 2015-2016. This information was provided by the School Safety Teams and the school principals. The school scores were:

○ Memorial-	76 out of 78
○ Meadowbrook-	75 out of 78
○ Vetter-	76 out of 78
○ Woodmere-	75 out of 78

During the month of June 2016, there were six out of school suspensions at Memorial School. I respectfully ask the Board to accept the Superintendent's Report and Enrollment Report for June.

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

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

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

Aye: English, Lawson, Martinock, Palenzuela and Siino

Nay: None

Absent: Bennett, Fitterer, Fukushima and Miller

Approval of Minutes

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

BE IT RESOLVED that the Minutes of the Regular Board Meeting of June 20, 2016, be approved as attached.

Aye: English, Lawson, Martinock, Palenzuela and Siino

Nay: None

Absent: Bennett, Fitterer, Fukushima and Miller

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

BE IT RESOLVED that the Minutes of the Board Retreat of July 11, 2016, be approved as attached.

Aye: English, Lawson, Martinock and Palenzuela

Nay: None

Abstain: Siino

Absent: Bennett, Fitterer, Fukushima and Miller

Approval of Executive Minutes

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

BE IT RESOLVED that the Minutes of the Executive Session Board Meeting of June 6, 2016, be approved.

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

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

BE IT RESOLVED that the Minutes of the Executive Session Board Meeting of June 20, 2016, be approved.

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

Opened to the Public

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

Upon call of the question, the motion passed unanimously.

There were no comments from the Public.

Meeting Closed to the Public

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

Upon call of the question, the motion passed unanimously.

Insurance & Finance

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

1. BE IT RESOLVED to approve the attached transfer list dated July 25, 2016, covering appropriation transfers in the 2015-2016 and the 2016-2017 General Funds Budget. Said transfers shall result in no change in the total original appropriations. (Attachment A1).
2. BE IT RESOLVED that the Certified List of Bills in the amount of \$380,389.87 dated June 30, 2016, be approved as enclosed.
3. BE IT RESOLVED that the Certified List of Bills in the amount of \$496,776.47 dated July 25, 2016, be approved as enclosed.

4. 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 May 31, 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 May 31, 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.

5. The Eatontown Board of Education hereby accepts the Board's Secretary Report and the Treasurer of School Monies report for the month ending May 31, 2016.
6. BE IT RESOLVED to approve 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.
7. BE IT RESOLVED to approve the Shared Services Agreement between the Eatontown Board of Education and the Regional Professional Development Academy for the 2016-2017 school year. A copy of the agreement will be housed in the Superintendent's Office.
8. BE IT RESOLVED to approve the payment upon successful completion to RFS Commercial, Inc., 280 N. Midland Avenue, Building M, Postal Unit 220, Saddle Brook, NJ 07663, in the amount of \$59,137.05, under NJ State Contract #A81751, for the abatement of existing flooring and supply and installation of new flooring in the Meadowbrook School All-Purpose Room. These funds have been approved as a capital reserve withdrawal for the 2016 - 2017 school year.

Aye: English items 1 – 5 except Staples bill from item #2 and 7-8, Lawson, Martinock, Palenzuela and Siino

Nay: None

Abstain: English to item #2 Staples bill and item #6

Absent: Bennett, Fitterer, Fukushima and Miller

Educational Resources

Mrs. Palenzuela 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:

Maureen Young, Administrative Assistant to the Superintendent
 Workshop: Regional Training Session for Certification and Professional
 Development
 New Jersey Forensic Science Technology Center Auditorium, Hamilton, NJ
 August 9, 2016
 Fee: 0 Mileage: \$25.36

Debra Nappi, Special Services Supervisor
 Workshop: Olweus Anti-Bullying Awareness Session
 Camden County College, Blackwood, New Jersey
 August 8, 2016
 Fee: 0 Mileage: N/A

Debra Nappi, Special Services Supervisor
 Workshop: Universal Design for Learning – Making a Choice for Student
 Achievement
 FEA Conference Center, Monroe Township, New Jersey
 August 11, 2016
 Fee: \$30.00 Mileage: N/A

Debra Nappi, Special Services Supervisor
 Workshop: Education for Homeless Children and Youth Program Statewide
 Technical Assistance Session, Princeton, New Jersey
 October 21, 2016
 Fee: 0 Mileage: N/A

2. BE IT RESOLVED to approve the submission of the Best Buy Foundation Community Grant Request for \$10,000 for Memorial Middle School to establish a maker-space area that would include 3D printers, laser cutters, and iPad Pros. This grant request was prepared by Robin Socol-Stella and Tara Micciulla.
3. BE IT RESOLVED to approve the following students from Monmouth University as Field Placements for the Fall 2016 semester:

Student	School	Teacher	Class
Kristin Krier	Woodmere	Andrew Barone	Phys. Ed./ Pre K-4
Arianna Labetti	Woodmere	Nicole Citarella	Art
Margaret Lafferty	Woodmere	Jill O'Brien	Grade 3
Rebecca Maurer	Woodmere	Jill Moberg	Grade 4
Burgess, Katheryn	Vetter	Sarah Kuipers/Laura Barthel	Grade 6
Calabro, Lauren	Vetter	Sarah Kuipers/Laura Barthel	Grade 6
Davenport, Amanda	Vetter	Christine Gallucci/Carmella Cervone	Grade 6
Healy, Mary	Vetter	Laurie Coluni/Roxanne Neis	Grade 5

Holtje, Stephanie	Vetter	Christine Gallucci/Carmella Cervone	Grade 6
Martino, Tiffany	Vetter	Sarah Kuipers/Laura Barthel	Grade 6
May, Tori	Vetter	Sarah Kuipers/Laura Barthel	Grade 6
May, Tori	Vetter	Kristin DeRiggi	Grade 5
McKay, Gillian	Vetter	Kristin DeRiggi/Mr. Costanzo	Grade 5
Netta, Bridget	Vetter	Kristin DeRiggi/Mr. Costanzo	Grade 5
Pinelli, Danielle	Vetter	Shannon Ardise/Michelle Bonnetti	Grade 5
Subrizi, Leah	Vetter	Shannon Ardise/Michelle Bonnetti	Grade 5/6
Waring, Jessica	Vetter	Laurie Coluni/Roxanne Neis	Grade 5
Waring, Jessica	Vetter	Kristin DeRiggi	Grade 5

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

#2 Liz Mooney, Woodmere Paraprofessional
 Course: SE 15:293:522 Learning Disabilities
 SE 15:293:534 Classroom Organization
 Rutgers University, Fall 2016, 6 credits
 Not to exceed the amount of \$400.00

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

P 1140 Affirmative Action Program (Mandated)
 P 1523 Comprehensive Equity Plan (Mandated)
 P 1530 Equal Employment Opportunities (Mandated)
 R 1530 Equal Employment Opportunity Complaint Procedure (Mandated)
 P 1550 Affirmative Action Program for Employment and Contract Practices (Mandated)
 P 2200 Curriculum Content (Mandated)
 R 2200 Curriculum Content (Mandated)
 P 2260 Affirmative Action Program for School and Classroom Practices (Mandated)
 P 2411 Guidance Counseling (Mandated)
 R 2411 Guidance Counseling (Mandated)
 P 2423 Bilingual and ESL Education (Mandated)
 R 2423 Bilingual and ESL Education (Mandated)
 P 2610 Educational Program Evaluation (Mandated)
 P 2622 Student Assessment (Mandated)
 P 5750 Equal Educational Opportunity (Mandated)
 P 5755 Equity in Educational Programs and Services (Mandated)

6. BE IT RESOLVED to approve for the First 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)

7. BE IT RESOLVED to approve the Non-Public School Entitlement Aid for the 2016-2017 school year as follows:

School	Textbooks	Nursing	Technology
Sead	\$ 173.00	\$ 260.00	\$ 62.00
Voyagers	\$2,248.00	\$ 3,381.00	\$ 811.00
Yeshiva Keter Torah	\$7,493.00	\$11,271.00	\$2,704.00
Total	\$9,914.00	\$14,912.00	\$3,577.00

Aye: English, Lawson, Martinock, Palenzuela and Siino

Nay: None

Absent: Bennett, Fitterer, Fukushima and Miller

Personnel

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

1. BE IT RESOLVED to appoint Philip Macola as the Replacement 6th Grade Teacher at Vetter School from September 1, 2016 to September 23, 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 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 thirteen and one half 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.

3. BE IT RESOLVED to appoint Janet Venezia beginning September 1, 2016, for 2016-2017 school year, as a Special Education Social Studies Teacher at Memorial School at a salary of \$52,161 based on BA 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.
4. BE IT RESOLVED to appoint Jennifer Loxton beginning September 1, 2016, for 2016-2017 school year, as a Media Specialist at Vetter and Woodmere Schools

at a salary of \$52,161 based on BA 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 Kristen Carter from September 1, 2016 to September 30, 2016 as a Replacement School Psychologist at a salary of \$60,171 (pro-rated) based on MA32 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.
6. BE IT RESOLVED to appoint Kristen Carter from October 1, 2016 until the end of the 2016-2017 school year as School Psychologist at a salary of \$60,171 based upon MA32 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 approve the following Curriculum Writing Committee member not to exceed thirty (30) hours per person at a rate of \$36.00 per hour. This work need to be completed by August 22, 2016.

World Languages Curriculum Writing Committee (K – 8): Thomas Dumansky

8. BE IT RESOLVED to approve the following leave of absence for Jennifer Manges, Memorial School Teacher, as follows:
-

Disability Phase

October 21, 2016 to November 30, 2016
(utilizing 12 Personal Illness Days)

Family Leave of Absence

December 1, 2016 to January 27, 2017

9. BE IT RESOLVED to approve the following leave of absence for Lauri Coluni, Vetter School Teacher, as follows:

New Jersey Family Leave Act (NJFLA)

September 1, 2016 to November 11, 2016

10. BE IT RESOLVED to approve the following Memorial School teachers for English Language Arts and Mathematics curriculum writing enhancements for the Advanced Program:

Staff Member	Hours Not to Exceed	Hourly Stipend
Kathleen Bloise	6	\$36
Samantha Lowes	6	\$36
Nichole Brockriede	6	\$36
Nicole Amaturro	6	\$36

Aye: English, Lawson, Martinock, Palenzuela and Siino

Nay: None

Absent: Bennett, Fitterer, Fukushima and Miller

Operations Committee

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

1. Receipt of Bids – School Related Activities – Bid 16-03

BE IT RESOLVED that the Eatontown Board of Education, pursuant to the requirements of Title 18:18A-4 received and accepted the following Bids on June 14, 2016, for School Related Activities, Bid 16-03, which was duly advertised on June 3, 2016.

Vendor	Field Trips	Athletics
Unlimited Autos	\$7,371.00	No bid
Seman-Tov	\$5,702.50	\$12,000.00

2. Award of School Related Activities – Bid 16-03

BE IT RESOLVED to award a contract to Seman Tov, Inc., 10 Turax Avenue, Elberon, New Jersey 077401, for transportation for School Related Activities, Bid 16-03 in the amount of \$17,702.50 for the 2016-2017 school year.

Aye: English, Lawson, Martinock, Palenzuela and Siino

Nay: None

Absent: Bennett, Fitterer, Fukushima and Miller

Technology

Mr. English inquired about the delivery time of the Dell Chromebooks.

Mr. McCue stated that they are expected to be available for the opening of school.

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

1. BE IT RESOLVED to enter into a Four-Year Lease Purchase Agreement with Dell Financial Services to provide 362 Dell Chromebooks for \$32,948.52/per year through NJ State Contract #89967 with a \$1.00 purchase option at the end of the lease.

Aye: English, Lawson, Martinock, Palenzuela and Siino

Nay: None

Absent: Bennett, Fitterer, Fukushima and Miller

Safety & Security

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

1. BE IT RESOLVED to approve the submission of the School Self-Assessment for Determining Grades under the Anti-Bullying Bill of Rights Act as mandated by the New Jersey Department of Education for the 2015-2016 school year.
2. BE IT RESOLVED to approve the Electronic Violence & Vandalism Reporting System Data and HIB-ITP Report #2 for the 2015-2016 school year as presented by Mr. Scott T. McCue, Superintendent of Schools.

July 1, 2015 – December 31, 2015						January 1, 2016 – June 30, 2016				
School	Violence	Vandalism	Weapons	Substance Abuse	HIB	Violence	Vandalism	Weapons	Substance Abuse	HIB
Meadowbrook	0	0	0	0	0	0	0	1	0	0
Memorial	0	0	1	0	1	0	0	0	0	3
Vetter	0	0	0	0	0	0	0	0	0	0
Woodmere	0	0	0	0	0	0	0	0	0	1
Total	0	0	1	0	1	0	0	1	0	4

Aye: English, Lawson, Martinock, Palenzuela and Siino

Nay: None

Absent: Bennett, Fitterer, Fukushima and Miller

Negotiations

Mr. English stated that we are waiting for the fact finders report.

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

There were no items for discussion.

Other Business from The Board

1. Summer Registration for all students new to Eatontown (Grades K-8) will be held as follows:

<u>Place</u>	<u>Dates</u>	<u>Time</u>
Administration Office 5 Grant Avenue Eatontown, NJ	August 15 through August 18	9:00 a.m. - 12:00 p.m. only 1:00 p.m. - 2:30 p.m. only

Registration after August 18, 2016 will be at each school.

Meeting Opened to the Public

Mrs. Palenzuela 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.

Mrs. Apisa asked when the letters in regards to the bus routes and teacher assignments will be sent home.

Mr. McCue responded both letters will be sent out around August 26, 2016.

Meeting Closed to the Public

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

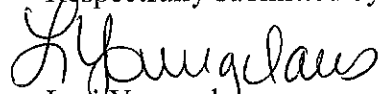
Upon call of the question, the motion passed unanimously.

Adjournment
7:34 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