

EATONTOWN BOARD OF EDUCATION
Eatontown, New Jersey
May 22, 2017

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

Moment of Reflection

Mr. 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.

Superintendent's Report

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

BE IT RESOLVED to accept the Superintendent's Report.

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

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

Nay: None

Absent: Bennett and Miller

Approval of Minutes

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

BE IT RESOLVED that the Minutes of the Regular Board Meeting of May 8, 2017, be approved as attached.

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

Nay: None

Absent: Bennett and Miller

Opened to The Public

Mrs. Martinock motioned to open the meeting to the Public, seconded by Mrs. Flynn.

Upon call of the question, the motion passed unanimously.

There were no comments from the Public.

Meeting Closed to the Public

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

Upon call of the question, the motion passed unanimously.

Insurance & Finance

Mr. Lawson stated that since the last Board of Education meeting there was a Finance Committee meeting on May 22, 2017, at 6:30 p.m. In attendance was Scott T. McCue, Superintendent, Lori Youngclaus, Business Administrator, Ed Fitterer, Committee Member, Bob English, Board President, and myself. We met with Senator Jennifer Beck and Chris William, Legislative Director. We discussed the possibility of the school funding formula changing, with three different options being presented. Also the Business Office has begun preparations to close out this year's budget successfully and begin planning to implement next year's budget for July 1st. Also, the district audit has been scheduled for August 14th through August 25th.

Mr. English noted that any cuts or elimination to the adjustment aid currently received by the District would have very negative consequences.

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

1. BE IT RESOLVED to approve the attached transfer list dated May 22, 2017, covering appropriation transfers in the 2016-2017 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 \$2,288,546.08 dated May 22, 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 March 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 March 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 March 31, 2017.
5. BE IT RESOLVED to approve the payment of \$27,914.43 to Sodexo Inc. & Affiliates for the cost of food service operation for the month of April 2017, as per the district's contract agreement.
6. BE IT RESOLVED that the Board approve the application submitted to New Jersey School Board Insurance Group for general property and workers compensation for the 2017-2018 school year, through Robert Squillare and Associates, our Insurance Agent of Record.

Aye: English #1, 2 all except staples bill, #3-#4 and #6, Fitterer, Flynn, Lawson, Martinock, Ortiz and Siino

Nay: None

Abstain: English staples bill from item #2 and #5

Absent: Bennett and Miller

Educational Resources

Mrs. Martinock 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:

Debra Nappi, Special Services Supervisor

Workshop: How to Build an Outstanding and Sustainable ABA Program, FEA, Monroe, NJ

May 16, 2017

Fee: \$75.00

Mileage: Not Requested

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

Memorial School
 Grade: 7th Grade Special Education (20 students)
 Career Center, Freehold, NJ
 May 18, 2017
 5 chaperones

Memorial School
 Grade: 8th Grade National Junior Honor Society Club (13 students)
 Meadowbrook School, Eatontown, NJ
 May 15, 2017
 1 chaperone

3. BE IT RESOLVED to approve the following course reimbursements for the 2017-2018 school year:

#8 Jennifer Manges, Memorial Teacher
 Course: SPEC640-1 LEC (2105) Behavior Disorders in Children
 New Jersey City University, Fall 2017, 3 credits
 Not to exceed the amount of \$400.00

4. BE IT RESOLVED to approve the following Monmouth University Students Field Placements for the Fall 2017 semester:

Student Name	Grade/Subject	Hours	School	Teacher
Leah Bennett	K-2 nd Grade/Physical Education	55	Meadowbrook	Patricia Stengel
Jessica Campbell	2 nd Grade/ELL	31	Meadowbrook	Karen Edgar
Jessica Harding	2 nd Grade/ELL	31	Meadowbrook	Jeanine Defilippis
Lindsey Kress	1 st Grade/ELL	31	Meadowbrook	Jamie Johnson
Laura McMenamin	1 st Grade/ELL	31	Meadowbrook	Lara Neary
Jessica Bloom	7 th /8 th Biology/ELL	55	Memorial	Jill Wetzel
Lauren Resnikoff	7 th /8 th English/ELL	55	Memorial	Danielle Greenberg

5. BE IT RESOLVED to accept the Elks National Foundation 2016-2017 Beacon Grant in the amount of \$2,000.00 in support of a community-service project focused on improving the Reading Garden at the Vetter School. This community service project will be a joint venture between Memorial School and Vetter School.
6. BE IT RESOLVED to approve the NJEA Frederick L. Hipp Foundation for Excellence in Education grant application in the amount of \$5,000.00 for the 2017-2018 school year. The application was submitted by Robin Socol-Stella for the Partners in STEM.

7. BE IT RESOLVED to accept Case #50ID from the Winslow Township Schools beginning March 23, 2017 for the remainder of the 2016-2017 school year at an annual rate of \$24,096 (pro-rated), plus the cost of other related services. The Winslow Township School District will pay the full tuition cost as well as other related costs.
8. BE IT RESOLVED to approve the tuition and transportation contract with the East Orange School District for the placement of case #33 at Best Academy in the amount of \$26,316, plus the cost of transportation in the amount of \$9,487.44 for September 1, 2017 through March 10th, 2017. East Orange will pay the full tuition cost as well as transportation costs.

Aye: English, Fitterer, Flynn, Lawson, Martinock, Ortiz and Siino
 Nay: None
 Absent: Bennett and Miller

Personnel

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

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:

Jennifer Schiavo (CEAS pending Criminal History Clearance)
2. BE IT RESOLVED to accept the resignation of Adriana Caraballo, Cafeteria Aide at the Vetter School, effective May 15, 2017.
3. BE IT RESOLVED to approve the following staff transfers for the 2017-2018 school year:

2016-2017	2017-2018
Caitlyn Tompkins, ESL, Meadowbrook School	Caitlyn Tompkins, ESL, Meadowbrook/Woodmere Schools
Brianna Ecklof, In-Class Resource 4 th Grade, Woodmere School	Brianna Ecklof, In-Class Resource 2 nd Grade, Meadowbrook School
Danna Valenti, LLD K-1, Meadowbrook School	Danna Valenti, 5 th Grade Resource, Vetter School
Kristin Jakuboski, 1 st Grade In-Class Resource, Meadowbrook School	Kristin Jakuboski, 6 th Grade In-Class Resource, Vetter School

4. BE IT RESOLVED to approve Carol Albe as a substitute paraprofessional for the Extended School Year Program at a rate of \$10.76 per hour. The ESY Program runs from July 5, 2017 to August 3, 2017 at the Vetter School.
5. BE IT RESOLVED to approve the following personnel for the Extended School Year Program held from July 5, 2017 to August 3, 2017 at the Vetter School. Teachers will be working with students at a rate of \$39.00 per hour, not to exceed a total of 72 hours. This rate is in accordance with the 2014-2018 Eatontown Board of Education/Eatontown Education Association Bargaining Agreement. Students will be placed into classes as recommended in their IEP's.

LLD Class, Grades 5, 6-Lisa Bowe

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

Nay: None

Absent: Bennett and Miller

Operations

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

1. BE IT RESOLVED to approve the following transportation Jointure with Neptune School District for 2016-2017 school year. (Neptune is the Host and Eatontown is the Joiner.)

School	Fee
CPC Elementary School	\$12,688.38
St. Jerome School	\$13,493.04
Shark River Elementary	\$ 3,000.81

2. BE IT RESOLVED to approve the contract with Jack Devine Gym Floor Restoration, Inc., 29 Old Republic Lane, Marlton, New Jersey 08053, for the Memorial Middle School Gym Floor Project in the amount of \$10,450.00, plus any necessary repair work to be completed at a cost of \$22 per square foot, for the 2017-2018 school year. These funds have been approved as a maintenance reserve withdrawal for the 2017-2018 school year
3. BE IT RESOLVED to approve a contract with The Rug and Floor Store, 280 N. Midland Avenue, Building M, Postal Unit 220, Saddle Brook, NJ 07663, to abate existing flooring and supply and install new flooring in the Vetter School All-Purpose Room in the amount not to exceed \$42,482.04 through NJ State Contract #A81751. These funds have been approved as a capital reserve withdrawal for the 2017-2018 school year.

4. BE IT RESOLVED to approve the contract with Brinkerhoff Environmental Services, 1913 Atlantic Avenue, Manasquan, New Jersey 08736, for Asbestos Safety Control Monitoring for the four schools, administrative building and maintenance building for the 2017-2018 school years in the amount of \$3,375.00.
5. BE IT RESOLVED to approve the contract with Brinkerhoff Environmental Services, 1913 Atlantic Avenue, Manasquan, New Jersey 08736, for Right To Know Compliance Services - Asbestos Safety Control Monitor for the four schools, administrative building and maintenance building for the 2017-2018, school year in the amount of \$2,750.00.
6. BE IT RESOLVED to approve a contract with Jersey State Controls, 1105 Industrial Parkway, Brick, New Jersey, 08724 for the provision of Control (HVAC) Service is in the amount of \$11,500.00 for the 2017-2018 school year.
7. BE IT RESOLVED that the Eatontown Board of Education renew the contract with Western Pest Services, Shrewsbury, New Jersey, for integrated pest management for the district in the amount of \$2,160.00 annually for the 2017-2018 school year.
8. BE IT RESOLVED to approve the contract with Red Hawk Fire & Safety (formerly System Sales), 1345 Campus Parkway, Wall Township, NJ, 07753, in the amount of \$11,325.00 for the replacing of the fire alarm control panel at the Memorial School. These funds have been approved as a capital reserve withdrawal for the 2017-2018 school year.
9. BE IT RESOLVED to approve the contract with Red Hawk Fire & Safety (formerly System Sales), 1345 Campus Parkway, Wall Township, NJ, 07753, in the amount of \$10,415.00 for the replacing of the fire alarm control panel at the Vetter School. These funds have been approved as a capital reserve withdrawal for the 2017-2018 school year.

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

Nay: None

Absent: Bennett and Miller

Technology

Mr. Ortiz stated that as part of the 10-Year Technology Plan the District is looking into replacing the projectors with LED display boards.

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

Mr. English informed the Board and the Public that Former Board President William Greenwood passed away.

Mrs. Flynn announced that Erin Jorgensen, Meadowbrook School Music Teacher, played at Carnegie Hall.

Other Business from The Board

Monday	May 29, 2017	Memorial Day - Schools Closed
Friday	June 2, 2017	One-Session Day for Students P.M. In-Service Day for Staff
Wednesday	June 21, 2017	Last Day of School One-Session Day for Students and Staff

Meeting Opened to the Public

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

Upon call of the question, the motion passed unanimously.

There were no comments from the Public.

Closed to the Public

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

Upon call of the question, the motion passed unanimously.

Executive Session
7:52 p.m.

Mr. Fitterer motioned to move into Executive Session, seconded by Mrs. Martinock.

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:

Personnel matter

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:

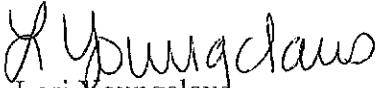
 X Falls within the attorney-client privilege and confidentiality is required.

 X Deals with personnel matters of public employees and employee has not requested that the matter be made public.

Adjournment
8:25 p.m.

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

Upon call of the question, the motion passed unanimously.

Respectfully submitted by,

Lori Youngclaus
Board Secretary