

EATONTOWN BOARD OF EDUCATION
Eatontown, New Jersey
September 12, 2016

Minutes

Mr. Carl Lawson, Board Vice President read the following statement: I hereby announce, pursuant to Section 5 of the Open Public Meetings Act that adequate notice of this meeting has been provided as follows: A notice was published on January 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. Lawson read the District Mission Statement: It is the mission of the Eatontown Public Schools to set high academic and social expectations for its students. By providing our students with appropriate staffing, resources and funding they will be able to reach these expectations and achieve the New Jersey Core Curriculum Content Standards as well as the Common Core State Standards.

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. Fitterer, Fukushima, Lawson, and Mmes. Martinock, Miller and Palenzuela. Messrs. Bennett, English, Fukushima and Siino 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:

Opening schools enrollment for the District was about 1019. Our September enrollment will be reflected in the Superintendent's Report in October.

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

BE IT RESOLVED to accept the Opening Day Enrollment Numbers for the 2016-2017 school year, commencing September 8, 2016, and the Superintendent's Report.

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

Aye: Fitterer, Lawson, Martinock, Miller and Palenzuela

Nay: None

Absent: Bennett, English, Fukushima and Siino

Approval of Minutes

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

BE IT RESOLVED that the Minutes of the Regular Board Meeting of August 29, 2016, be approved as attached.

Aye: Fitterer, Lawson, Martinock and Miller

Nay: None

Abstain: Palenzuela

Absent: Bennett, English, Fukushima and Siino

Opened to the Public

Mr. Fitterer 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. Palenzuela motioned to close the meeting to the Public, seconded by Mr. Fitterer.

Upon call of the question, the motion passed unanimously.

Insurance & Finance

Mr. Fitterer stated that the Committee has not met since the last meeting.

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

1. BE IT RESOLVED that the Eatontown Board of Education hereby accepts the grant award from the 2014-2015 Safety Grant Program through the New Jersey School Boards Association Insurance Group – MOCSSIF SubFund in the amount of \$4,023.00 for the period of July 1, 2014 through July 1, 2015.

The grant award certificate was received in August 2016 and can be found on file in the Business Office.

Aye: Fitterer, Lawson, Martinock, Miller and Palenzuela

Nay: None

Absent: Bennett, English, Fukushima and Siino

Educational Resources

Mrs. Palenzuela stated that the Committee met last week and discussed various issues.

Mrs. Palenzuela 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:

Christina Sorbara, Woodmere School Teacher

Workshop: Overview of Tools, Standards and Curriculum Showcase Preschool Training Series, Trenton, NJ

September 15, 2016

Fee: 0 Mileage: \$15. 70

Rosemary Caliendo, Meadowbrook School Teacher

Workshop: Wilson Foundations Level 1, Monmouth Mall, Eatontown, NJ

September 20, 2016

Fee: \$165 (Title I funded) Mileage: N/A

Grace Crosby, Meadowbrook School Teacher

Workshop: Wilson Foundations Level 1, Monmouth Mall, Eatontown, NJ

September 20, 2016

Fee: \$165 (Title I funded) Mileage: N/A

Jamie Johnson, Meadowbrook School Teacher

Workshop: Wilson Foundations Level 1, Monmouth Mall, Eatontown, NJ

September 20, 2016

Fee: \$165 (Title I funded) Mileage: N/A

4. Nonpublic School Requests For Technology under the NJ Nonpublic Technology Initiative Program

WHEREAS, the Eatontown Public School District has consulted with the administrator of each of the participating nonpublic school(s) located within the Public School District; and

WHEREAS, the Eatontown Public School District has advised the nonpublic school(s) regarding the limit of funds available for the provision of technology for the full-time pupils enrolled in the nonpublic school(s); and

WHEREAS, the Eatontown Public School District is in agreement with the technology to be provided to the nonpublic school(s) within the limit of the funds that are available;

NOW, THEREFORE, BE IT RESOLVED that the Board of Education approves the NJ Nonpublic School Technology Initiative Program Request Form(s) from the nonpublic school(s);

AND, BE IT FURTHER RESOLVED that the Board of Education approves the NJ Nonpublic School Technology Initiative Program Agreement and will forward certified minutes of this Resolution with the Program Agreement to the Monmouth County Superintendent of Schools within the timelines set by the State Department of Education.

5. BE IT RESOLVED to revise the out of district placement cost of case #6 at the Tinton Falls School District in the amount of \$73,465.50 for the 2016-2017 school year.

Aye: Fitterer, Lawson, Martinock, Miller and Palenzuela

Nay: None

Absent: Bennett, English, Fukushima and Siino

Personnel

Mrs. Palenzuela stated that the Committee met two week ago and discussed the opening of school and the Superintendent merit goals.

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

1. BE IT RESOLVED to approve the following substitute teachers for the 2016-2017 school year:

Matthew Ross (applying for MCSC)
Daniella Macolino (applying for MCSC)

2. BE IT RESOLVED to approve the following substitute bus aides for the 2016-2017 school year:

Carol Albe
Kathleen Pannullo
Jill Ferrante

3. BE IT RESOLVED to approve the following substitute secretary for the 2016-2017 school year:

Jacqueline Lyon

4. BE IT RESOLVED to accept with regret the resignation of Emily Rodriguez as the Cafeteria Aide at the Woodmere Elementary School, effective September 12, 2016.

5. BE IT RESOLVED to approve the following leave of absence for Michelle Yanstick, Memorial School Teacher, as follows:

Leave of Absence
September 6, 2016 to October 21, 2016
(Utilizing 31 personal illness days)

6. BE IT RESOLVED to approve the following leave of absence for Danielle Feintuch, Woodmere School Teacher, as follows:

Disability Phase	January 3, 2017 to February 24, 2017
Family Leave of Absence	February 27, 2017 to May 26, 2017
Leave of Absence	May 30, 2017 to June 22, 2017

(Utilizing 51 personal illness days)

7. BE IT RESOLVED to transfer Richard Ipsen, Memorial School Teacher, to the 8th Grade ELA position until Michelle Yanstick returns from leave.

8. BE IT RESOLVED to approve Stacian Megill beginning September 13, 2016, as the Woodmere 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.

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

Operations Committee

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

1. BE IT RESOLVED to approve the Standard Procedures of the School Health Services and Standing Orders for the school year 2016-2017. These orders have been reviewed and approved by our School Physician, Dr. Jeffrey Felzenberg. These orders are in the Health Offices of each school and a copy is housed in the Administrative Offices.

Aye: Fitterer, Lawson, Martinock, Miller and Palenzuela

Nay: None

Absent: Bennett, English, Fukushima and Siino

Technology

There was no report from the Committee Chairperson.

Safety & Security

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

1. BE IT RESOLVED to accept the 2016 Uniform State Memorandum of Agreement between the Eatontown Education & Law Enforcement Officials executed on September 7, 2016, between Scott T. McCue, Superintendent of Schools, and Police Chief Michael Goldfarb. This is in accordance with the N.J.A.C. 6A:16:16-6.2(b)13 through 14.

Aye: Fitterer, Lawson, Martinock, Miller and Palenzuela

Nay: None

Absent: Bennett, English, Fukushima and Siino

Negotiations

Mr. Fitterer stated the Committee met with the Labor Counsel on September 6, 2016 to review the 35 page report from the Fact Finder. We are still negotiating before the report can be accepted. The report was reasonable with recommendations and facts.

Student Activities, Recreation & Development

There was no report from the Committee Chairperson.

Eatontown Re-Development & Planning

Mr. Fitterer stated that there is a Borough Council meeting this week regarding the adoption of a resolution for the Monmouth Mall property.

Items for Discussion

There were no items for discussion.

Other Business from The Board

Mr. Fitterer inquired about the school busing and the new bus company being used. Mr. McCue responded that there were many factors embedded with the first day of school. Issues had little to do with the reorganization/grade banding as they were typical issues that occur during the first days of school. Overall, there was a huge reduction in issues reported on Friday. Monday had even less. Jay's Bus Service has been responsive, as well as the Eatontown staff. Someone from the staff has returned every phone call from parents. We are still working on a few concerns. Jay's Bus Company is equipped with video recording and GPS data which enables the District to review reports and situations.

Mr. Fitterer inquired about teacher feedback in regards to grade banding. Mr. McCue stated it is probably a little too early to tell as we are only in our first few days of school. I will receive feedback at tomorrow's LTM meeting. I would expect the feedback to be positive as teachers settle into the new system.

Meeting Opened to the Public

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

Upon call of the question, the motion passed unanimously.

There were no comments from the Public.

Meeting Closed to the Public

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

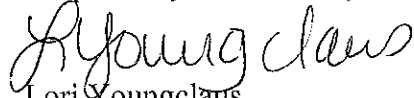
Upon call of the question, the motion passed unanimously.

Adjournment
7:52 p.m.

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

Upon call of the question, the motion passed unanimously.

Respectfully submitted by,

A handwritten signature in black ink that reads "Lori Youngclaus". The signature is written in a cursive, flowing style.

Lori Youngclaus
Board Secretary