

SHREWSBURY BOROUGH BOARD OF EDUCATION
SHREWSBURY, NEW JERSEY
REGULAR MEETING
THURSDAY, DECEMBER 16th, 2021
AGENDA

1.0 Opening Procedures

1.1 Call to order – 6:30 p.m.

1.2 Flag salute

1.3 Opening Statement

“Public notice of this was emailed to the Asbury Park Press on July 16th, 2021 in accordance with the Open Public Meetings Act PL 1975 CH 231, effective January 16, 1976. Notice has been posted in the Fern Ross entrance and Bell Foyer entrance to Shrewsbury Borough School. A copy of this notice is also on file in the office of the Borough Clerk. The public notice also included that the meeting will be using a virtual platform. ”

1.4 Roll Call:

Mrs. Barber

Mrs. Gourley-Thomson

Mrs. Hemel

Mrs. Hepburn-Goldberg

Mrs. Humes

Mr. Jannuzzi

Mrs. Montgomery

Mrs. Groom

Mr. Sweeney

Mr. MacConnell, Superintendent

Ms. Avento, Business Administrator

Mr. Donio, Board Attorney

1.5 Mission Statement:

The mission of the Shrewsbury Borough School District, a system built on successful cooperation among family, school and community, is to prepare all students to achieve excellence and to become responsible citizens through rigorous educational programs consistent with the New Jersey Core Curriculum Content State Standards and which respect individual differences and diversity. Students will be prepared to meet the challenges presented in the regional high school and the world beyond.

2.0 Closed Executive Session

2.1 It was motioned by _____, seconded by _____, to move into Closed Executive Session at _____ p.m. to discuss confidential personnel matters or Board Business and/or matters of attorney/client privilege and/or matters of litigation and/or negotiations or contractual matters from which the public may be excluded. Minutes of this meeting will be made available to the public when the need for confidentiality no longer exists.

	AYE	NAY	ABSTAIN	ABSENT	COMMENTS
Mrs. Barber					
Mrs. Gourley-Thompson					
Mrs. Hemel					
Mrs. Hepburn-Goldberg					
Mrs. Humes					
Mr. Jannuzzi					
Mrs. Montgomery					
Mrs. Groom					
Mr. Sweeney					

On a voice vote, _____ members voted yes, _____ members were absent.

- 2.2 It was motioned by _____, seconded by _____, to reconvene into public session at _____ p.m.

	AYE	NAY	ABSTAIN	ABSENT	COMMENTS
Mrs. Barber					
Mrs. Gourley-Thompson					
Mrs. Hemel					
Mrs. Hepburn-Goldberg					
Mrs. Humes					
Mr. Jannuzzi					
Mrs. Montgomery					
Mrs. Groom					
Mr. Sweeney					

On a voice vote, _____ members voted yes, _____ members were absent.

3.0 Communications ~

4.0 Public Participation ~ Agenda Items Only

5.0 Superintendent’s Report ~ Mr. MacConnell

- 5.1 Superintendent’s Report

It was motioned by _____, seconded by _____, to approve item 5.2 through 5. as listed:

- 5.2 Recommend that the Board of Education approve the District HIB Report for the Month of November, 2021.

	AYE	NAY	ABSTAIN	ABSENT	COMMENTS
Mrs. Barber					
Mrs. Gourley-Thompson					
Mrs. Hemel					
Mrs. Hepburn-Goldberg					
Mrs. Humes					
Mr. Jannuzzi					
Mrs. Montgomery					
Mrs. Groom					
Mr. Sweeney					

On a roll call vote, _____ members voted yes, _____ members were absent.

6.0 Business Administrator’s Report ~ Ms. Avento

It was motioned by _____, seconded by _____, to approve items 6.1 and 6.2 as listed:

- 6.1 Recommend that the Board of Education approve the following minutes as listed:
 - 6.1.1 Regular Meeting Minutes, November 17th, 2021
 - 6.1.2 Executive Session Meeting Minutes, November 17th, 2021

- 6.2 Recommend that the Board of Education approve the following Board Meeting Schedule/notice for 2022 school year as follows:
 Whereas notice is hereby given that pursuant to the "Open Public Meetings Act", PL 1975 Chapter 231, the Shrewsbury Borough Board of Education of the Shrewsbury Borough School District does herewith announce its schedule of meetings to be held during the period from January 6th, 2022 to the next Reorganization Meeting of the Board. The purpose of the meetings is to act on all agenda items and any other business to come before the Board.

Regular (Public) Meetings will be held on the third Thursday of each month except where noted below (March, June and November 2022). No Regular Meeting will be held in July 2022. The Board Reorganization Meeting will convene at 7:00 p.m. on Thursday, January 6th, 2022. Regular meetings will convene at 6:30 p.m. with a Closed Executive Session followed by the Public portion of the meeting to begin at 7:30 p.m.

NOW, THEREFORE BE IT RESOLVED, that the Business Administrator is hereby directed to advertise, post and maintain a copy of this resolution on the bulletin board at the Bell Entrance and the Fern Ross entrance and shall file a copy of same in the office, as well as in the office of the Borough Clerk of the Borough of Shrewsbury, and to forward copies to the Asbury Park Press and the Hub newspapers.

NOTICE OF MEETING

NOTICE is hereby given that the Shrewsbury Board of Education will hold its annual Board Reorganization Meeting on Thursday, January 6th, 2022 at 7:00 p.m. in the Media Center of the Shrewsbury Borough School. The Shrewsbury Borough Board of Education has formally adopted the 2022 meeting schedule of meetings as follows:

6.2 Continued:

2022 Regular Meetings

Thursday, January 6th, 2022 – Reorganization Meeting
 Thursday, January 20th, 2022
 Thursday, February 17th, 2022
 Wednesday, March 16th, 2022
 Thursday, April 28th, 2022
 Thursday, May 19th, 2022
 Thursday, June 23rd, 2022

2022 Regular Meetings

July – No Meeting
 Thursday, August 18th, 2022
 Thursday, September 15th, 2022
 Thursday, October 20th, 2020
 Wednesday, November 16th, 2022
 Thursday, December 15th, 2022

The Board Reorganization Meeting will convene at 7:00 p.m. Regular meetings will convene at 6:30 p.m. in the Media Center or Fern Ross Gymnasium of the Shrewsbury Borough School with a Closed Executive Session. The Public portion of the meeting will convene at 7:30 p.m. Executive and Public sessions will be held in the Media Center or Fern Ross Gymnasium. The location for the meetings will be posted on the District website at www.sbs.k12.nj.us. The purpose of the meetings is to act on all agenda items and any other business to come before the Board.

In the event of a change in the meeting schedule, time or location of a meeting, proper notification will be posted on the district’s website, sent to the newspaper for advertisement and posted appropriately.

	AYE	NAY	ABSTAIN	ABSENT	COMMENTS
Mrs. Barber					
Mrs. Gourley-Thompson					
Mrs. Hemel					
Mrs. Hepburn-Goldberg					
Mrs. Humes					
Mr. Jannuzzi					
Mrs. Montgomery					
Mrs. Groom					
Mr. Sweeney					

On a roll call vote, _____ members voted yes, _____ members were absent.

7.0 Facilities Committee ~ Mrs. Groom

7.1 Committee Report:

Mrs. Groom reported that the Committee met on December th, 2021 and reviewed the following:

It was motioned by _____, seconded by _____, to approve items 7.2 as listed:

7.2 Recommend that the Board of Education approve the amendment of the 2016 Long Range Facilities Plan to address the five-year reporting requirements and to be consistent with proposed school facilities projects. Further, the Board authorizes Spiegle Architectural Group Inc, to make the submission to the Department of Education on behalf of the district.

8.0 Finance Committee ~ Mrs. Groom

8.1 Committee Report

Mrs. Groom reported that the Committee met Decemberth, 2021 and reviewed the bills and claims, discuss budget strategies & current status of the budget and year end procedures, reviewed ongoing state directives and the items listed below:

It was motioned by _____, seconded by _____, to approve items 8.2 through 8.7 as amended:

*8.2 Recommend that the Board of Education approve the following bills:

November 2021 Payroll – 2 nd half	\$ 266,066.23
December 2021 Payroll – 1 st half	\$ 282,355.72
December 2021 Bills & Claims	\$
	\$

8.3 Recommend that the Board of Education approve the following transfers within the 2021-2022 General Fund as listed:

<u>From</u>	<u>Amount</u>	<u>To</u>	<u>Amount</u>
11-00-252-177-01	6,600	11-000-230-339-07	6,600
Technology Salaries		Purch Prof Svc. PR	
Rcl for PR Contract			

8.4 Pursuant to N.J.A.C. § 6A:23A-16.10(c) (3), I certify that as of November 30th, 2021, after review of the appropriations section of the monthly financial reports and upon consultation with appropriate district officials, to the best of my knowledge no major account or fund has been overextended in violation of N.J.A.C. § 6A:23A-16.10(c) (3), and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

 Debora Avento

 Date

8.5 Recommend that the Preliminary Board Secretary's Report for the month of October 2021 with the respective Treasurer's Report be accepted, filed for audit, attached to, and made part of the official minutes of this meeting.

8.6 Recommend that the Board of Education approve the following student services for the 2021-2022 school year:

<u>Student</u>	<u>Provider</u>	<u>Service</u>	<u>Cost</u>
5772	Diane Ames	OT Evaluation	\$350
5772	G&A Assoc/DPCNJ	Neurodevelopmental Evaluation	\$600
5331	BeechTree Psychiatric	Psychiatric Evaluation	\$450
483	Beech Tree Psychiatric Services	Psychiatric Evaluation	\$450
7049	Beech Tree Psychiatric Services	Psychiatric Evaluation	\$450
7049	G&A/DPCNJ	Neurodevelopmental Evaluation	\$600
7080	G&A/DPCNJ	Neurodevelopmental Evaluation	\$600
7086	Diane Ames	Occupational Therapy Evaluation	\$350
5331	Leah Ogrodnik	Occupational Therapy Evaluation	\$350

8.7 Recommend that the Board of Education approve the following damaged/obsolete items to be discarded as per the attached listing for the 2021-2022 school year.

10.0 Personnel Committee ~ Mrs. Barber

10.1 Committee Report:

Mrs. Barber reported that the Personnel Committee met on December th, 2021 and discussed matters of a confidential nature.

Upon the recommendation of the Superintendent, it was motioned by _____, seconded by _____, that the Board of Education approve item 10.2 through 10.3 as listed:

10.2 Recommend the Board of Education rescind the appointment of Stuart White as Wrestling Coach for the 2021-2022 school year:

10.3 Recommend that the Board of Education accept the resignation of Marisa Shaheen effective January 31, 2022.

	AYE	NAY	ABSTAIN	ABSENT	COMMENTS
Mrs. Barber					
Mrs. Gourley-Thompson					
Mrs. Hemel					
Mrs. Hepburn-Goldberg					
Mrs. Humes					
Mr. Jannuzzi					
Mrs. Montgomery					
Mrs. Groom					
Mr. Sweeney					

On a roll call vote, _____ members voted yes, _____ members were absent.

11.0 Policy ~ Mrs. Humes

11.1 Committee Report: Mrs. Humes reported that the Committee met on December th and discussed the policies listed below and the following:

	AYE	NAY	ABSTAIN	ABSENT	COMMENTS
Mrs. Barber					
Mrs. Gourley-Thompson					
Mrs. Hemel					
Mrs. Hepburn-Goldberg					
Mrs. Humes					
Mr. Jannuzzi					
Mrs. Montgomery					
Mrs. Groom					
Mr. Sweeney					

On a roll call vote, _____ members voted yes, _____ members were absent.

12.0 School and Community Relations ~ Mrs. Gourley-Thompson

12.1 Committee Report

Mrs. Gourley-Thompson reported that the Committee met on December th, 2021 and discussed the following:

13.0 Old Business ~ There was no old business.

14.0 New Business ~

15.0 Public Participation ~

16.0 President's Comments ~

17.0 Closed Executive Session

17.1 It was motioned by _____, seconded by _____, to move into Closed Executive Session at _____ p.m. to discuss confidential personnel matters and/or matters of attorney/client privilege and/or matters of litigation and/or negotiations or contractual matters from which the public may be excluded. Minutes of this meeting will be made available to the public when the need for confidentiality no longer exists.

	AYE	NAY	ABSTAIN	ABSENT	COMMENTS
Mrs. Barber					
Mrs. Gourley-Thompson					
Mrs. Hemel					
Mrs. Hepburn-Goldberg					
Mrs. Humes					
Mr. Jannuzzi					
Mrs. Montgomery					
Mrs. Groom					
Mr. Sweeney					

On a voice call vote, _____ members voted yes, _____ members were absent.

17.2 It was motioned by _____, seconded by _____, to reconvene into public session at _____p.m.

	AYE	NAY	ABSTAIN	ABSENT	COMMENTS
Mrs. Barber					
Mrs. Gourley-Thompson					
Mrs. Hemel					
Mrs. Hepburn-Goldberg					
Mrs. Humes					
Mr. Jannuzzi					
Mrs. Montgomery					
Mrs. Groom					
Mr. Sweeney					

On a voice vote, _____ members voted yes, _____ members were absent.

18.0 Adjournment

18.1 It was motioned by _____, seconded by _____, to adjourn the meeting at _____p.m.

	AYE	NAY	ABSTAIN	ABSENT	COMMENTS
Mrs. Barber					
Mrs. Gourley-Thompson					
Mrs. Hemel					
Mrs. Hepburn-Goldberg					
Mrs. Humes					
Mr. Jannuzzi					
Mrs. Montgomery					
Mrs. Groom					
Mr. Sweeney					

On a voice vote, _____ members voted yes, _____ members were absent.