

SHREWSBURY BOROUGH BOARD OF EDUCATION
SHREWSBURY, NEW JERSEY
SPECIAL MEETING
OCTOBER 13th, 2020
AGENDA

Opening Procedures

1.1 Call to order – 6:00 p.m.

1.2 Flag salute

1.3 Opening Statement

“Public notice of this was emailed to the Asbury Park Press on October 8th, 2020 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.”

1.4 Roll Call:

Mrs. Gourley-Thompson
Mrs. Groom
Mrs. Hepburn-Goldberg
Mrs. Humes
Mr. Jannuzzi
Mrs. Montgomery

Mr. Sweeney
Mrs. Barber
Mrs. Hemel
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 Student Learning 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. Gourley-Thompson					
Mrs. Groom					
Mrs. Hepburn-Goldberg					
Mrs. Humes					
Mr. Jannuzzi					
Mrs. Montgomery					
Mr. Sweeney					
Mrs. Barber					
Mrs. Hemel					

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. Gourley-Thompson					
Mrs. Groom					
Mrs. Hepburn-Goldberg					
Mrs. Humes					
Mr. Jannuzzi					
Mrs. Montgomery					
Mr. Sweeney					
Mrs. Barber					
Mrs. Hemel					

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

3.0 Superintendent’s Report ~ Mr. MacConnell

3.1 Superintendent’s Report

4.0 Finance ~ Mr. Sweeney

4.1 Committee Report

Mr. Sweeney reported that the Committee did not meet however present the items listed below for approval.

It was motioned by _____, seconded by _____, to approve items 4.2 through 4.4 as listed:

4.2 Recommend that the Board of Education approve Joseph Christiano as a Technology Consultant at the rate of \$200/hr for the 2020-2021 school year.

4.3 Recommend that the Board of Education approve Brian Erikson a Computer Technician Associate at the rate of \$40/hr for the 2020-2021 School Year.

- 4.4 Recommend that the Board of Education approve the Shared Services Agreement between Little Silver Board of Education and Shrewsbury Board of Education for Business Services as per contract at the prorated rate of \$26,000 per year effective November 1st, 2020 for the 2020-2021 school year.

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

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

5.0 Personnel ~ Mrs. Barber

5.1 Committee Report:

Mrs. Barber reported that the Personnel Committee met virtually on October 9th, 2020 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 5.2 and 5.3 as listed.

- 5.2 Recommend that the Board of Education approve the new job description for the position of Accounts Payable/Bookkeeper for the 2020-2021 school year.
- 5.3 Recommend that the Board of Education approval Madelyn Kolasis as Accounts Payable/Bookkeeper effective on or about October 26th, 2020 at the prorated salary of \$51,000 for 2020-2021 school year.

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

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

6.0 Public Participation

7.0 President's Comments ~ Mrs. Hemel

9.0 Adjournment

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

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

On a voice vote _____members voted yes, _____members were absent.