SHREWSBURY BOROUGH SCHOOL DISTRICT

September 20, 2023 – Regular Meeting, 6:30 PM Media Center, 20 Obre Place, Shrewsbury, NJ 07702

MINUTES

1. Opening Procedures

- 1.0 Call to order -6:33pm
- 1.1 Flag salute
- 1.2 Opening Statement
- 1.3 "Public notice of this was emailed to the Asbury Park Press and Star Ledger on July 14, 2023 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.

Ms. Gourley-Thompson (Vice President)

Mr. Jannuzzi

Ms. Hepburn-Goldberg (arrived at 6:36 pm)

1.4 Roll Call:

Ms. Groom (President) (arrived at 6:41 pm)

Mr. Galvin

Ms. Hemel

Ms. Montgomery

Absent:

Ms. Barber

Mr. Ngo

Also Present:

Mr. MacConnell, Superintendent

Ms. Case, Business Administrator

Mr. Taylor, 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 Executive Session

2.1 It was motioned by Ms. Gourley-Thompson, seconded by Mr. Galvin to move into Closed Executive Session at 6:35 pm 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
Ms. Barber				X	
Mr. Galvin	X				
Ms. Hemel	X				

Ms. Hepburn-Goldberg			X	Arrived at 6:36 pm
Mr. Jannuzzi	X			
Ms. Montgomery	X			
Mr. Ngo			X	
Ms. Gourley-Thompson	X			
Ms. Groom			X	Arrived at 6:41 pm

On a voice vote, five (5) members voted yes, zero (0) members voted no, four(4) members were absent

2.2 It was motioned by Ms. Montgomery, seconded by Mr. Jannuzzi to reconvene into public session at 7:00 pm

	AYE	NAY	ABSTAIN	ABSENT	COMMENTS
Ms. Barber				X	
Mr. Galvin	X				
Ms. Hemel	X				
Ms. Hepburn-Goldberg	X				
Mr. Jannuzzi	X				
Ms. Montgomery	X				
Mr. Ngo				X	
Ms. Gourley-Thompson	X				
Ms. Groom	X				

On a voice vote, seven (7) members voted yes, zero (0) members voted no, two (2) member was absent

3.0 Correspondence to the Board

It was motioned by Ms. Hemel, seconded by Ms. Montgomery to approve the following Correspondence to the Board as listed:

Email received Aug 24, 2023, jennifer.lawlor816@gmail.com, regarding "Fostering communication and building capacity"

Email received Aug 25, 2023, ghemschoot@gmail.com, regarding "Removal of Non-public busing from the budget" Email received Aug 29, 2023, thedalyfamily2010@gmail.com, regarding "Thank you and follow up" Email received Sep 16, 2023, lauren.mcneace@gmail.com, regarding "Units of Study"

4.0 Public Participation - Agenda Items Only - None

The Board of Education recognizes the value of public comment on matters of interest to the school community. Individuals wishing to speak **must state their name and address**. Comments are limited to three minutes' duration, but an individual may speak a second time after all others who wish to speak on the topic have been heard. All statements should be directed to the Board President and no participant may address or question Board members individually. All speakers are requested to express themselves in a civil manner, with due respect for the dignity and privacy of others whose legal rights may be affected. Please note: While it is not the Board's intention to stifle comment on matters of legitimate concern, the public should be aware that if their statements violate the rights of others under the law of defamation or invasion of privacy, they may face personal liability to the injured party. If speakers are uncertain of the legal ramifications of their comments, the Board urges them to seek guidance beforehand from their own legal advisor.

5.0 Superintendent's Report - Mr. MacConnell

- Congratulations and presented a certificate to the baseball team
- Discussed the beginning of school success

It was motioned by Ms. Gourley-Thompson, seconded by Ms. Groom to approve the following items as listed:

- 5.1 The Superintendent recommends the Shrewsbury School District Board of Education approve the District Mentoring Plan for the 2023-2024 school year.
- 5.2 The Superintendent recommends the Shrewsbury School District Board of Education approve the District Professional Development Plan for the 2023-2024 school year.
- 5.3 The Superintendent recommends the Shrewsbury School District Board of Education approve the District Testing Calendar for the 2023-2024 school year.
- 5.4 The Superintendent recommends that the Shrewsbury School District Board of Education approve the following District HIB Reports.

August 2023	0 HIB cases
Hugust 2023	o THD cases

6.0 Finance & Facilities - Mr. Jannuzzi

The Finance & Facilities Committee met on September 18, 2023

It was motioned by Mr. Jannuzzi, seconded by Mr. Galvin to approve the following items as listed:

- 6.1 The Superintendent recommends the Shrewsbury School District Board of Education approve the following minutes as listed:
 - 6.1.1 Regular Meeting Minutes, August 23, 2023
 - 6.1.2 Executive Meeting Minutes, August 23, 2023

6.2 The Superintendent recommends that the Shrewsbury Borough School District Board of Education approve the following:

Payroll for August 2023 and the **Bills list** for September (available for review in the Board Secretary's Office) Policy #6470 Payment of Claims

August 15, 2023 Payroll	\$80,557.98
August 30, 2023 Payroll	\$53,984.45
Total August 2023 Payroll	\$134,542.43
Total September 2023 Bills & Claims	\$199,374.93

Transfer of Funds for Summer 2023 (available for review in the Board Secretary's Office) Policy # 6422 Budget Transfers

WHEREAS NJAC 6A:20-2.13 "Over expenditure of Funds" states "a district Board of Education shall not incur any obligation or approve any payment in excess of the amount appropriated by the district Board of Education in the line item pursuant to NJSA 18A:22-8.1".

NOW THEREFORE BE IT RESOLVED that the attached line item transfers be approved

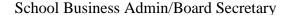
Board Secretary's Monthly Certification for Summer 2023

PURSUANT TO NJAC 6A:20-2.13(d), I certify that as of Summer 2023, no budgetary line item account has obligations and payments which in total exceed the amount appropriated by the Shrewsbury School District Board of Education pursuant to NJSA 18A:22-8 and 18A:22-8.1

Board of Education Certification Budget Major/Fund Status for Summer 2023

PURSUANT TO NJAC 6A:20-2.13(D), we certify that as of Summer 2023, after review of the Secretary's monthly financial report (appropriation section), and open consultation with appropriate district officials, that to the best of our knowledge no major account fund has been over expended in violation of NJAC 6A:20-2(B), and that sufficient funds are available to meet the district's financial obligations for the remainder of the school year.

I, Lindsey Case, Part-time School Business Administrator/Board Secretary certifies that no line item has been over expended 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."



Treasurer's Report

PURSUANT TO NJAC 6A:20-2.13(D), approve the Treasurer's Report for Summer 2023.

6.3 The Superintendent recommends that the Shrewsbury Borough School District Board of Education approve the Memorandum of Agreement and the Salary Guides between the Shrewsbury Borough School District Board of Education and the Shrewsbury Borough Education Association (SBEA) which have been duly executed by both parties for the period July 1, 2023 through June 30, 2026.

6.4 The Superintendent recommends that the Shrewsbury Borough School District Board of Education approve the following meal prices for the 2023-2024 school year.

Student Lunch (includes 1 low fat or chocolate milk	\$21.25/lunch ticket (5 lunches)
Low Fat or Chocolate Milk (1 extra per day)	\$4.00 per week

- 6.5 The Superintendent recommends that the Shrewsbury Borough School District Board of Education approve the following Satellite Launch Agreement with Red Bank Regional High School for the 2023-2024 school year.
- 6.6 WHEREAS, the Shrewsbury Borough School District Board of Education deems the property/obsolete books to be surplus property which is no longer useful for school purposes,

THEREFORE, be it resolved that the Shrewsbury Borough School District Board of Education authorize the School Business Administrator to offer the property/obsolete books for sale to other public entities without advertisement for bids in accordance with 18A:18A-45 c-f.

6.7 The Superintendent recommends that the Shrewsbury Borough School District Board of Education approve the following student services for the 2023-2024 school year:

Student#	Service	Provider	Cost
7111	Functional Behavioral Assessment	Progressive Therapy of NJ	\$120/hour
7120	Physical Therapy Evaluation	DeMonte Physical Therapy	\$350/eval
7120	Occupational Therapy Evaluation	Diane Ames	\$350/eval
7121	Occupational Therapy Evaluation	Diane Ames	\$350/eval
7121	Neurodevelopment Assessment	G&A/DPCJ	\$1260/eval
	with Additional Diagnostic		

6.8 The Superintendent recommends that the Shrewsbury Borough School District Board of Education approve the NJ/ARM Asset and Management Program per the following resolution:

A Resolution authorizing the School Business Administrator of the Shrewsbury Borough School District Board of Education, New Jersey to invest funds in the New Jersey Asset & Rebate Management Program.

BE IT RESOLVED by the Board of Education of the Shrewsbury Borough School District as follows:

- 1. The Shrewsbury Borough School District Board of Education hereby finds and determines that (a) the School Business Administrator has received and reviewed (i) the Information Statement dated as of January 3, 2005 describing the New Jersey Asset & Rebate Management Program ("NJ/ARM") and
- (ii) the Amended and Restated Interlocal Services Investment Agreement governing the NJ/ARM Program ("Program Agreement") and (b) the School Business Administrator has been afforded the opportunity to discuss NJ/ARM with the Investment Administrator and Special Counsel to NJ/ARM and the Shrewsbury Borough School District Board of Education has determined that it is in the best interests of the Shrewsbury Borough School District Board of Education to authorize the Shrewsbury Borough School District Board of Education to participate in NJ/ARM.
- 2. The Program Agreement is hereby approved and the School Business Administrator is authorized to execute the Program Agreement on behalf of the Shrewsbury Borough School District Board of Education.
- 3. U.S. Bank, N.A., as Custodian for the NJ/ARM Program, is hereby approved to act as a depository of Public Funds for the Shrewsbury Borough School District Board of Education Municipal of Shrewsbury and Monmouth County entities should also add and the Shrewsbury Borough School District Board of Education's Cash Management Plan is hereby amended to provide the same.

- 4. The Shrewsbury Borough School District Board of Education acknowledges that its decision to authorize the participation in NJ/ARM is based solely on the information set forth in the Information Statement and in the Program Agreement.
- 5. This resolution shall take effect immediately upon its adoption.
- 6.9 The Superintendent recommends that the Shrewsbury Borough School District Board of Education approve the Shared Services Agreement between Shrewsbury Borough School District Board of Education and the Little Silver School District Board of Education for Media Specialist Services.
- 6.10 The Superintendent recommends that the Shrewsbury Borough School District Board of Education approve the submission of the New Jersey Learning Acceleration Program: High Impact Tutoring competitive grant application in the amount of \$18,000 to be utilized to offer high-impact tutoring interventions for students disproportionately affected by the pandemic.

7.0 Curriculum and Instruction - Ms. Montgomery

Committee Report: The Curriculum and Instruction Committee met September 12, 2023

It was motioned by Ms. Montgomery, seconded by Ms. Hepburn-Goldberg, to approve the following items as listed:

7.1 The Superintendent recommends that the Board approve the following professional development:

Staff Member	Program/Workshop	Training Date	PD/Travel Cost
William Clark	Shore Consortium for the Gifted & Talented: BOY Meeting Keyport, NJ	November 16, 2023	\$0.00
William Clark	Shore Consortium for the Gifted & Talented: Convocation Planning Hazlet, NJ	September 22, 2023	\$0.00
Amanda Ehrhardt	RPDA: Technology: An Inclusion Educator's Best Friend for the Kids Who Need More, Less, & Different Eatontown, NJ	December 15, 2023	\$0.00
Daniel Devine Dana Miele	Engaging Students in Middle School Civics Workshop Livingston Campus, Rutgers University	December 6, 2023	\$0.00
John Rooney	NJ Center for Civics Education: New Jersey History & Government, Rutgers University	November 7, 2024	\$0.00
Jamie Corrigan Eleni Katsaros Cheryl Salway	Rutgers Center for Math, Science & Comp. Education: Open Ed Science Introduction, Cranford, NJ	October 10, 2023	\$0.00

7.2 The Superintendent recommend that the Board of Education approve the following class trips for the 2023-2024 school year:

Class/Group	Destination	Date(s)	Cost of Trip	Cost of Transportation
First Grade Class	Delicious Orchards	October 25, 2023	\$0.00	\$425.00

8.0 Personnel - Ms. Gourley-Thompson

Committee Report: The Personnel Committee met on September 18, 2023

It was motioned by Ms. Gourley-Thompson, seconded by Mr. Galvin to approve the following items as listed:

- 8.1 The Superintendent recommends that the Shrewsbury Borough School District Board of Education accept the resignation of Tyler Grable as Paraprofessional for the 2023-2024 school year effective August 25, 2023.
- 8.2 The Superintendent recommends that the Shrewsbury Borough School District Board of Education accept the resignation of Alissa Watts as Kindergarten teacher for the 2023-2024 school year effective on or about October 27, 2023.
- 8.3 The Superintendent recommends that the Shrewsbury Borough School District Board of Education approve a resolution to authorize the Superintendent, between the date this resolution is adopted and the next meeting of the Shrewsbury Board of Education, to take all actions necessary to protect the interest of the Shrewsbury Borough Public Schools including, but not limited to, employment of services, hiring and firing of employees under their jurisdiction subject to consultation with the appropriate district officials and the Board President and, further subject to ratification of the actions taken at the next regularly scheduled Board meeting to be held September 20, 2023.
- 8.4 The Superintendent recommends that the Shrewsbury Borough School District Board of Education approve Amber Katzelnick, a student teacher from Grand Canyon University for two (8) week student teacher experiences in PreK to Grade 3. There is a \$250 stipend per session for mentor teachers. Jennifer Patton and Jillian Davis will be the mentor teachers.
- 8.5 The Superintendent recommends that the Shrewsbury Borough School District Board of Education rescind Yolanda Roeder as Cheerleading Coach and Spanish Club Advisor for the 2023-2024 school year as previously approved on June 28, 2023.
- 8.6 The Superintendent recommends that the Shrewsbury Borough School District Board of Education approve Mikey Lahey and Sgt. Joe Barnicle, SPD as Behavioral Threat Assessment and Management Team members for the 2023-2024 school year.
- 8.7 The Superintendent recommends that the Shrewsbury Borough School District Board of Education approve maternity leave for Anne Frankel from on or about November 1, 2023 to on or about May 15, 2024 for the 2023-2024 school year.
- 8.8 The Superintendent recommends that the Shrewsbury Borough School District Board of Education approve Maria Wissenbach as Spanish Club Advisor at the stipend of \$1,425 for the 2023-2024 school year.
- 8.9 The Superintendent recommends that the Shrewsbury Borough School District Board of Education approve Gabrielle Williams as substitute teacher for the 2023-2024 school year.

- 8.10 The Superintendent recommends that the Shrewsbury Borough School District Board of Education approve Leigh Trillhaase as Cheerleading Coach at the stipend of \$2,527 for the 2023-2024 school year.
- 8.11 The Superintendent recommends that the Shrewsbury Borough School District Board of Education approve Jaime Corrigan as Cheerleading Coach at the stipend of \$2,527 for the 2023-2024 school year.
- 8.12 The Superintendent recommends that the Shrewsbury Borough School District Board of Education approve a medical leave for Staci Fox from on or about October 13, 2023 to on or about December 3, 2023.
- 8.13 The Superintendent recommends that the Shrewsbury Borough School District Board of Education approve Melissa Struzek as Paraprofessional at Step Para I-1 \$16.55/hr (prorated) to start on or about October 3, 2023 to June 30, 2024.
- 8.14 The Superintendent recommends that the Shrewsbury Borough School District Board of Education approve Victoria Angiolino as Kindergarten teacher at Step BA/9 \$60,025 (prorated), as of September 21, 2023 to June 30, 2024.
- 8.15 The Superintendent recommends that the Shrewsbury Borough School District Board of Education approve the salaries as per contract for professional staff as listed for the 2023-2024 school year.

Name	Step	FTE	Base Salary	Longevity	Total Salary
Lisa Aquilino	BA/10	100.00	\$62,125.00		\$62,125.00
Joshua Biringer	BA/8	100.00	\$58,225.00		\$58,225.00
Rachel Birzin	MA/6	100.00	\$62,400.00		\$62,400.00
Stephanie Blake	BA+30/11	100.00	\$67,175.00		\$67,175.00
Christine Bonura	MA+30/10	100.00	\$68,425.00		\$68,425.00
Heather Cellary	MA/14	100.00	\$75,175.00	\$850.00	\$76,025.00
William Clark	MA/11	100.00	\$69,875.00		\$69,875.00
Jaime Corrigan	MA/3	100.00	\$61,525.00		\$61,525.00
Kelly Consentino	MA/12	100.00	\$72,475.00		\$72,475.00
Emily Cuervo	BA/10	100.00	\$62,125.00		\$62,125.00
Jillian Davis	BA/21	100.00	\$86,345.00	\$3,450.00	\$89,795.00
Daniel Devine	BA+30/7	100.00	\$60,925.00		\$60,925.00
Michelle Dotto	BA/18	100.00	\$76,575.00	\$2,150.00	\$78,725.00
Melissa Dura	MA/20	100.00	\$90,745.00	\$2,150.00	\$92,895.00
Laura Ehlers	BA/21	100.00	\$86,345.00	\$3,450.00	\$89,795.00
Amanda Ehrhardt	MA/15	100.00	\$75,175.00		\$75,175.00
Collet Fitzgerald	BA/21	100.00	\$86,345.00	\$2,150.00	\$88,495.00

Kathleen Fitzpatrick	MA+30/9	110.00	\$72,957.50		\$72,957.50
Staci Fox	MA+30/21	110.00	\$101,909.50		\$101,909.50
Anne Frankel	MA/21	60.00	\$55,047.00		\$55,047.00
Jennifer Havern	BA+30/6	100.00	\$59,700.00		\$59,700.00
Abigail Healy	MA/21	100.00	\$91,745.00	\$2,150.00	\$93,895.00
Allison Hillen	BA+15/7	100.00	\$59,125.00		\$59,125.00
Jenna Jungfer	MA+30/9	100.00	\$66,325.00		\$66,325.00
Tammy Kane	MA/21	100.00	\$91,745.00	\$4,450.00	\$96,195.00
Laura Kaplan	BA/7	100.00	\$58,225.00		\$58,225.00
Eleni Katsaros	MA/4	100.00	\$61,525.00		\$61,525.00
Kristina Kiely	MA/8	110.00	\$69,987.50		\$69,987.50
Alexa King	BA/6	100.00	\$57,000.00		\$57,000.00
Brittany King	BA/7	100.00	\$58,225.00		\$58,225.00
Robin Kulovitz	MA/20	100.00	\$90,745.00	\$3,450.00	\$94,195.00
Christine Masica	BA/6	100.00	\$57,000.00		\$57,000.00
Darianne Mastricola	MA/2	100.00	\$61,025.00		\$61,025.00
Jamie Meseroll	MA/10	100.00	\$67,525.00		\$67,525.00
Jennifer Metzler-O'Rourke	BA/10	100.00	\$62,125.00		\$62,125.00
Carol Meyer	MA/8	100.00	\$63,625.00		\$63,625.00
Dana Miele	MA/3	100.00	\$61,525.00		\$61,525.00
Christine Morgan	MA/11	100.00	\$69,875.00		\$69,875.00
Cynthia Newman	MA+30/19	100.00	\$87,245.00	\$2,150.00	\$89,395.00
Jennifer Patton	BA/21	100.00	\$86,345.00	\$2,150.00	\$88,495.00
Vincent Peri	BA/13	100.00	\$67,075.00		\$67,075.00
Cheryl Peterson	MA/15	100.00	\$75,175.00		\$75,175.00
Michael Pettit	BA/21	100.00	\$86,345.00	\$4,450.00	\$90,795.00
Jessica Picciano	MA/7	100.00	\$63,625.00		\$63,625.00
Nina Potter	BA/18	100.00	\$76,575.00	\$2,150.00	\$78,725.00
Yolanda Roeder	MA+30/9	100.00	\$66,325.00		\$66,325.00

John Rooney	MA/21	100.00	\$91,745.00	\$3,450.00	\$95,195.00
Maria Sallee Wissenbach	MA/9	100.00	\$65,425.00		\$65,425.00
Kelly Schlosser	MA/9	100.00	\$65,425.00		\$65,425.00
Jean Scully	MA/21	100.00	\$91,095.00	\$4,450.00	\$95,545.00
Kristen Tardiff	BA/12	100.00	\$67,075.00		\$67,075.00
Alyssa Taylor	MA+30/1	100.00	\$61,425.00		\$61,425.00
Leigh Trilhaase	MA/18	100.00	\$81,975.00	\$2,150.00	\$84,125.00
Amanda Vacchio	MA/11	100.00	\$69,875.00		\$69,875.00
Laurie Van Brunt	BA/21	100.00	\$86,345.00	\$4,450.00	\$90,795.00
Alissa Watts	MA/6	100.00	\$62,400.00		\$62,400.00
Allison Wiesel	MA+30/19	100.00	\$87,245.00		\$87,245.00

8.16 The Superintendent recommends that the Shrewsbury Borough School District Board of Education approve the salaries as per contract for paraprofessional staff as listed for the 2023-2024 school year.

Name	Guide	FTE	Hourly Rate
Lee Ann Arnts	Para I-5	100.00	\$18.80
Norvell Chick	Para I-14	100.00	\$24.05
Karen Degenhart	Para I-20	100.00	\$28.43
Debra Gore	Para I-3	100.00	\$17.60
Carolyn McLaughlin	Para II-OG	100.00	\$37.40
Patrice Roche	Para II-5	100.00	\$21.80
Coleen Stambaugh	Para II-18	100.00	\$29.85
Lisa Wikoff	Para I-1	100.00	\$16.55

8.17 The Superintendent recommends that the Shrewsbury Borough School District Board of Education approve the salaries as per contract for maintenance/custodial staff as listed for the 2023-2024 school year.

Name	FTE	Base Salary	Black Seal License	Total Salary
Daniel Cherisca	100.00	\$41,929.00	\$475.00	\$42,404.00
Joseph Cherry	100.00	\$40,326.00	\$475.00	\$40,801.00
Dwayne Morgan	100.00	\$40,326.00	\$475.00	\$40,801.00

- 8.18 The Superintendent recommends the Shrewsbury School District Board of Education approve Angela Mastrangelo as Long Term Leave Replacement Paraprofessional from August 31, 2023 April 30, 2024 at Step Para I-1 \$16.55/hr for the 2023-2024 school year.
- 8.19 The Superintendent recommends the Shrewsbury School District Board of Education approve Simone Monahan as Social Studies Long Term Leave Replacement Teacher from August 31, 2023 through on or about October 27, 2023 at the rate of \$125.00/day for days 1-20 then BA/1 \$55,125.00 (prorated) on the salary guide for days 21+ in the same position.

9.0 Policy/Special Education - Ms. Montgomery

Committee Report: The Policy Committee met on September 14, 2023 -Revision of policy of non-district students who attend. No change for FY 2025

10.0 School & Community Relations - Ms. Hepburn-Goldberg

Committee Report: The School and Community Committee met on September 7, 2023

- Communication between board and community
- Email board topics

11.0 Vote/Roll Call on Agenda Items

	AYE	NAY	ABSTAIN	ABSENT	COMMENTS
Ms. Barber				X	
Mr. Galvin	X				
Ms. Hemel	X				
Ms. Hepburn-Goldberg	X				
Mr. Jannuzzi	X				
Ms. Montgomery	X		X		8.15
Mr. Ngo				X	
Ms. Gourley-Thompson	X				
Ms. Groom	X				

On a voice vote, seven (7) members voted yes, zero (0) members voted no, one (1) member abstained from Item 8.15 and two (2) members were absent.

12.0 Unfinished Business

• None

13.0 Public Participation - All Topics

- Lauren McNeace (SBS) Reading program who specializes in this area. Units of Study vs Fundations. Read quotes about each program.
- Mr. Taylor Not permitted to speak about a particular student.
- Lauren McNeace Spoke about the percentage and expect it to go down. I will be back to say "I told you so!" Examples of other programs that could have been purchased.
- Ms. Montgomery The program will not be dissolved. Looked at NJSLA scores. Students needed a comprehensive read tool.
- Amanda Ngo (SBS) Support Mrs, McNease and focus on improving communication and honest communication about students. Public rubric so students can know where they stand and what to work towards. Opportunity to improve communication. Test scores and active community.
- Deena McConney (SBS) Communication about teacher resignations. Notify parents, i.e. Kindergarten for this year with rumors.

• Kathleen Daley - Appreciate the follow up after the last BOE meeting. Communication at the start of school with OT services. Think creativity and out of the box. How do we do better?

14.0 Board President's Report - Ms. Groom

• Thank you for participation, we take this back to committee.

15.0 Adjournment

It was motioned by Mr. Galvin, seconded by Ms. Hemel, to adjourn the meeting at 7:36 p.m.

	AYE	NAY	ABSTAIN	ABSENT	COMMENTS
Ms. Barber				X	
Mr. Galvin	X				
Ms. Hemel	X				
Ms. Hepburn-Goldberg	X				
Mr. Jannuzzi	X				
Ms. Montgomery	X				
Mr. Ngo				X	
Ms. Gourley-Thompson	X				
Ms. Groom	X				

On a voice vote, seven (7) members voted yes, zero (0) members voted no, two (2) members were absent