

FAIR HAVEN BOARD OF EDUCATION

224 Hance Road · Fair Haven NJ 07704 · 732-747-2294 · <http://www.fairhaven.edu>

2015-16 BOARD OF EDUCATION GOALS

- Goal 1: Develop and present a comprehensive facilities referendum question.
- Goal 2: Develop a Strategic Plan by continuing to identify and plan for our district's short and long term.
- Goal 3: Continue to improve community relations, visibility and communication.

2015-16 DISTRICT GOALS

- Goal 1: Expand our commitment to the collection and analysis of data to foster meaningful actionable feedback to students, along with an ongoing informative communication with parents/guardians.
- Goal 2: A continued cultivation and sustainment of opportunities for technology integration to enhance student engagement, data collection, improved instruction and authentic student work.
- Goal 3: Expand the articulation and professional collaboration with the Rumson Elementary and Rumson-Fair Haven Regional High School districts to sustain a culture of sharing and learning among all stakeholders.
- Goal 4: Design strategies to create and expand learning opportunities and experiences for all children as part of our efforts to improve student wellness.
- Goal 5: Continue to promote an environment of trust, respect and service to our school community.

NOTICE OF REGULAR MEETING

The Regular Meeting of the Fair Haven Board of Education was held on Wednesday, May 25, 2016 at 7:00 P.M. in the Knollwood Library-Media Center (L-MC) on Hance Road.

AGENDA

I. Call to Order by the President

II. Statement of Compliance

I hereby announce pursuant to Section 5 of the Open Public Meetings Act, that adequate notice of the meeting has been provided by posting of the Agenda in the Municipal Building, the Asbury Park Press, Hub, and Two River Times, and filing of the Agenda with the Municipal Clerk at least 48 hours prior to the date of the Meeting.

III. Pledge of Allegiance

IV. Roll Call

Present:

<input checked="" type="checkbox"/> Mr. Bernstein	<input checked="" type="checkbox"/> Mrs. Brasch	<input checked="" type="checkbox"/> Mrs. Buckley
<input checked="" type="checkbox"/> Mrs. Coleman	<input checked="" type="checkbox"/> Mrs. Halcrow	<input checked="" type="checkbox"/> Mrs. Jakub
<input checked="" type="checkbox"/> Mr. Padula	<input checked="" type="checkbox"/> Mrs. Saad	<input checked="" type="checkbox"/> Mr. Spector

Absent:

<input type="checkbox"/> Mr. Bernstein	<input type="checkbox"/> Mrs. Brasch	<input type="checkbox"/> Mrs. Buckley
<input type="checkbox"/> Mrs. Coleman	<input type="checkbox"/> Mrs. Halcrow	<input type="checkbox"/> Mrs. Jakub
<input type="checkbox"/> Mr. Padula	<input type="checkbox"/> Mrs. Saad	<input type="checkbox"/> Mr. Spector

Others Present:

<input checked="" type="checkbox"/> Kathi Cronin, Interim Supt.	<input checked="" type="checkbox"/> Val Petrone, Business Admin./BOE Secretary
<input type="checkbox"/> Cheryl Cuddihy, Principal	<input checked="" type="checkbox"/> Amy Romano, Principal

Kathy Elgrim, Supervisor
 Ellen Spears, Director

Marcie Makolin, Attorney
 Sean McNeil

V. Mission Statement

The mission of the Fair Haven School District, a small caring community that values education, is to provide students with a broad academic foundation based on the New Jersey and Common Core State Standards, to nurture their talents and abilities, and to inspire them to become life-long learners.

VI. Recognition of Visitors

- 1) Chief Joseph McGovern – the board welcomed newly appointed Chief of Police
- 2) Wilma Vaughn was lauded by the board and her students upon her retirement after 38 years of teaching in Fair Haven.

VII. Consideration of Minutes

MOTION by Mr. Padula, seconded by Mr. Bernstein and carried on voice vote to accept the minutes of the April 27, 2016 Regular Meeting.

VIII. Superintendent's Report

A. Enrollment	SICKLES	KNOLLWOOD	
Pre-K	29	4	109
K	80	5	110
1	100	6	139
2	116	7	120
3	109	8	110
	434	588	Total: 1022

B. Fire Drills

Sickles 5/09, 8:40 A.M.
Knollwood 5/19, 1:15 P.M.

C. Security Drills

Sickles 5/12, 1:45 P.M. – Evacuation Bomb Threat
Knollwood 5/09, 9:50 A.M. – Lockdown

D. Harassment Intimidation and Bullying Report

MOTION by Mr. Spector, seconded by Mr. Bernstein and carried on voice vote to accept the Harassment, Intimidation and Bullying Report from April 2016.

E. School Community Update

F. Staff Attendance Data – April 2016

EMPLOYEE CATEGORY	Amount of Staff	Total Possible Days	Total Absences	Attendance Percentage
Administrators	8	160	3	98.2
Teachers	101	2016	94.5	94.3
Aides	29	580	23	96.0
Secretaries	8	160	2.5	98.4
Custodians	9	180	11	93.9
Coordinators	2	40	0	100.00
TOTAL	153	3136	134	96.7

G. Student Attendance Data – April 2016

GRADE	Amount of Students	Total Possible Days	Total Absences	Attendance Percentage
Pre-Kinder.	29	580	6	98.92
Kindergarten	80	1600	65	96.04
First	100	2000	59.5	97.02
Second	116	2320	53	97.70
Third	109	2180	42	98.07
TOTAL	434	8680	161.5	97.40

Fourth	109	2180	126.5	94.20
Fifth	110	2200	98.0	95.55
Sixth	139	2780	150.5	94.56
Seventh	120	2400	107.5	95.52
Eighth	110	2200	84.0	96.18
TOTAL	588	11760	566.6	95.18

H. Miss Cronin explained the process for class creation at grades 1-5

I. Update on Schools – Principals Cuddihy & Romano

1. Mrs. Elgrim – Sickles School
 - a. Weather has helped drop off for the Ellis Island, Sandy Hook and Huber Woods trips
 - b. Lego Exploration – Bricks 4 Kids
 - c. Coast Guard
 - d. Its OK to be different
 - e. Art Day
2. Mrs. Romano – Knollwood School
 - a. PTA – teacher appreciation week
 - b. Franklin Institute
 - c. 4 School Dance @ Forrestdale
 - d. Transition meeting @ PTA
 - e. Spring concerts
 - f. NJASK – Science
 - g. LEE – Graduation tomorrow
 - h. Stokes, Tuesday May 31st

IX. Transition Report – Sean McNeil

- Thanks for warm welcome
- Thanks to Kathi Cronin for all the insight
- 5/09 - Luccerilli breakfast
- 5/13 - Visitation Casa grande – both building tours
- 5/16 – Strategic Planning evening – communication
- 5/18 – PTA mtg.
- 5/23 – Booster Club @ RFH @ River House, spoke with Dr. Righi several times
- 5/26 – Breakfast w/chief
- 5/31 – Cabinet meeting
 - Security drill ok
- 6/08 - FHEA coffee
- 6/11 – Fair Haven Day
- 6/13 – Transition day
- 6/20 – Graduation

X. Committee Reports

A. Community Relations/Planning/ Regional Coordination – *Chairperson, Mrs. Halcrow*

▪ **Committee held their monthly meeting on May 16, 2016**

1. Reports

- Committee Report –
 - a. Strategic Planning 5/16 – thanks to all who participated
 - b. Tri-District calendar discussion
- Regional High School Board of Education Meeting(s)
- PTA Meeting
 - a. Mrs. Romano, Mrs. Remmert and Mr. McNeil attended
- Education Foundation – no report
- Booster Club
 - a. Fundraiser @ Navou – thanks for success and the school support
 - b. Spring Fling raised about \$6,000.00
- Borough Council Meeting
 - 1. Fair Haven Fireworks – for Fair Haven Day

B. Finance – *Chairperson, Mrs. Saad*

▪ **Committee held their monthly meeting on May 17, 2016**

Items 1 through 7 under Finance on the Meeting Agenda will be considered as a consent agenda. Any Board Member may request that any item be removed from the Consent Agenda and voted on separately.

RESOLUTION by Mrs. Saad , seconded by Mr. Coleman and carried on unanimous roll call vote to approve Items 1 through 7, Mr. Padula abstaining on #4

1. Bill Payment

RESOLUTION to approve payment of bills and claims for the month of May in the amount of \$ 382,882.72.

2. Transfer of Funds

RESOLUTION to approve the action of the Superintendent and Business Administrator in transfer of funds from the following overappropriated accounts to underappropriated accounts to address deficits in the latter accounts:

<u>Amount</u>	<u>From</u>	<u>To</u>
974	11-000-216-100-00 sly related srvc	11-000-213-100-02-0 Sly sub nurse
576	11-000-213-100-03 nurse ESY	11-000-213-100-02-0 Sly sub nurse
675	11-000-219-104-00-sly SCST	11-000-219-800-00-B prof org fees
6116	11-000-240-103-00-0 sly princ	11-000-230-530-01-0 telephone
500	11-000-230-895-00-0 BOE fees/dues	11-000-230-590-06-0 advrt fees
250	11-000-240-103-00-0 sly princ	11-000-240-500-02-S trvl reimburs
350	11-000-240-103-00-0 sly princ	11-000-240-600-01-S ofc supplies
1700	11-000-261-420-01-M mnt grounds	11-000-262-300-00-0 srv/maint agrmnt
4500	11-000-262-420-01-0 technology	11-000-262-420-02-0 tech sly (hrly)
6750	11-000-262-620-01-0 electricity	11-000-270-513-01-0 trans priv schools
4500	11-000-270-512-01-0 trans field trips	11-000-270-515-00-0 trans spec ed
200	11-000-291-241-00-0 PERS annual oblig	11-000-291-250-00-0 unemploymnt
750	11-000-291-241-00-0 PERS annual oblig	11-000-291-270-04-0 tuition reimbmsmt
275	11-120-100-101-01-0 sly tch 1 -5	11-110-100-101-02-0 subs Kndgtn
5495	11-130-100-101-01-0 sly tch 6-8	11-130-100-101-02-0 subs 6-8
1350	11-000-216-100-00 sly related srvc	11-150-100-101-00-0 home instrctn
1500	11-000-262-100-03 sly lunch aides	11-190-100-106-02-0 sly lunch aides
475	11-204-100-106-00-0 sly tchr aides	11-204-100-101-02-0 subs LLD
500	11-204-100-106-00-0 sly tchr aides	11-204-100-106-01-0 sly Aides ESY
75	11-215-100-101-00-0 sly PSD	11-215-100-101-02-0 subs PSD

3. Monthly Certification of Board Secretary's /Treasurer's Reports

Be it Resolved that the financial reports of the Secretary to the Board of Education and the Report of the Treasurer of School Monies dated March 31, 2016, which are in agreement, be accepted and submitted and attached to and made part of the minutes of this meeting.

Be it further resolved that pursuant to NJAC 6A:23A-16.10(c) 4 that after a review of the secretary's monthly financial report and upon consultation with the appropriate district officials, to the best of our knowledge, no major account or fund has been overexpended and that sufficient funds are available to meet the District's financial obligations for the remainder of the fiscal year.

4. District Taxes

RESOLUTION to request the Borough Administrator to transfer \$1,397,800 in tax levy due to the Board of Education for debt service and general obligations.

5. Travel Reimbursement

RESOLUTION to approve the following travel and expense reimbursements as per policy number 9250. The items listed below are educationally necessary, fiscally prudent, directly related to and within the scope of the employee’s current responsibilities and in compliance with State travel reimbursement guidelines.

DATE	EMPLOYEE	ACTIVITY	COST	LOCATION	MILES
5/31/16	C. Beattys	Stokes	-	Branchville, NJ	175.4
5/31 – 6/3/16	R. Cilmi	Stokes	-	Branchville, NJ	180
	A. Dougherty		-		250
	A. McCarthy		-		180
6/01/16	A. Romano	Stokes	-	Branchville, NJ	180
	M. Schiano				180
6/01/16	F. Littriello	NJDOE OSPEP Understanding & Planning for School Bomb Incidents	-	Sayreville, NJ	23.2
	J. Robbins		-		41.8
6/03/16	C. Rimmert	Homeless Liaison/Educational Partnership Training	-	Neptune, NJ	N/A
6/24-29/16	C. Aviles	International Society for Technology in Education	\$800 Hotel & Flight	Denver, CO	-
8/1-5/16	G. Prendimano	Summer Writing Institute 2016	\$825	Teachers College Columbia Univ. New Your, NY	\$55 max per day

6. Implementation of the 2016 -2017 Budget

MOTION to authorize the Superintendent and Business Administrator to implement the 2016-2017 budget as approved by the Executive County Superintendent.

7. Contract Approval – Asbury Park Information Technology Center

RESOLUTION to approve the annual contract with Asbury Park ITC for the 2016-2017 school year that will provide payroll, personnel and budgetary accounting services, in the amount of \$ 16,330.00

C. Education – *Chairperson, Mrs. Coleman*

▪ **Committee held their monthly meeting on May 11, 2016 – discussion ensued**

1. Discussed topics-

- a. Additional math position
- b. Instructional coach
- c. Power School portal
- d. 7th grade grant
- e. Writing projects- funded by FH Education Foundation

MOTION by Mr. Spector, seconded by Mr. Bernstein and carried on voice vote to create an Interventionist position (FTE .2)

D. Operations – *Chairperson, Mrs. Brasch*

▪ **Committee held their monthly meeting on May 17, 2016**

1. Summer projects
2. RTU – Friday
3. Tri District Boards – calendars
4. Faculties for PD
5. 5/14 – staff did meet tridistrictally

E. Personnel/Board Staff Relations - *Chairperson, Mrs. Coleman*

J. **Committee held their monthly meeting on May 23, 2016**

Items 1 through 8 under Personnel on the Meeting Agenda will be considered as a consent agenda. Any Board Member may request that any item be removed from the Consent Agenda and voted on separately.

RESOLUTION by Mrs. Coleman, seconded by Mr. Bernstein and carried on unanimous roll call vote to approve Items 1 through 8, with Mrs. Jakub abstaining from C.3

The RESOLUTIONS that follow are as a direct result of the recommendation of the Superintendent of Schools:

1. Professional Staff

a. Resignations

1. RESOLUTION to accept the letter of resignation from Basil Henning effective June 30, 2016 with regret.
2. RESOLUTION to accept the letter of resignation from Nicholas Napolitano effective June 30, 2016 with regret.

b. Leave of Absence

RESOLUTION to approve the request of Kathleen Mills for a leave of absence for the 2016-2017 school year.

c. Appointments

1. RESOLUTION to appoint Jackie Diez as P/T interventionist increasing her FTE from .8 to 1.0 effective May 26, 2016. 10MA \$65,508
2. RESOLUTION to appoint Amy Mannino, RN as school nurse for the 2016-2017 school year. 1BA+15 \$51,993
3. RESOLUTION to appoint William Dodich as math teacher for the 2016-

2017 school year. FTE 1.0, Step 2BA \$51,898

d. Salary Revisions

1. RESOLUTION to revise the salary of Sara Marino to reflect the achievement of Masters +15 on the salary guide effective January 1, 2016. 8MA+15 \$61,543
2. RESOLUTION to revise the salary of Karen Hauge to reflect the achievement of Masters +30 on the salary guide effective January 4, 2016. 1MA+30 FTE: .66, \$36,295
3. RESOLUTION to revise the salary of Tara Barnett moving from 5MA to 6MA on the salary guide effective September 1, 2016. 6MA \$57,533
4. RESOLUTION to revise the salary of Christopher Beattys to reflect the achievement of Masters +15 for 2015-2016 and 2016-2017. 9MA+15 \$63,613

e. Building Transfer

MOTION to approve the transfer of Jennifer M. Bufano from Sickles to Knollwood School effective September 2016.

2. Support Staff Appointments

- a. RESOLUTION to approve the appointment of Joanna Mozino as a 10 month secretary effective June 1, 2016 or sooner pending the results of her criminal history review until June 30, 2016. FTE .83, Step 7, \$33,761
- b. RESOLUTION to approve the appointment of Tom Smith as summer computer support, effective \$12/hour not to exceed 30 hours per week.
- c. RESOLUTION to approve the following support staff reappointments for the 2016-2017 school year.

Due to the absence of salary guides between the Fair Haven Education Association and the Fair Haven Custodial Association and the Board of Education for the 2016-17 school year, salaries for all support staff will remain at the 2015-16 level. Upon successful conclusion of negotiations, amended salary statements will be issued.

NAME		POSITION	HOURLY RATE
Kimberly	Croce	paraprofessional/instructional assistant	20.40
Aileen	Davis	part-time paraprofessional	15.60
David	DeMola	instructional assistant	20.40
Alison	Distefano	instructional assistant	20.80
Cynthia	Donohue	instructional assistant	20.80
Sharon	Everett	instructional assistant	20.40
Karen	Farawell	paraprofessional	15.00
Trish	Ferretti	instructional assistant	20.80

Melissa	Hall	Instructional assistant	20.40
Christina	Hearn	paraprofessional	15.60
Laura	Jensen	instructional assistant	20.80
Lynda	Johnston	part-time library aide	19.50
Joan	Kingdon	paraprofessional	26.00
Sharon	Krellin	instructional assistant	20.80
Norma	Larson	paraprofessional	15.30
Tinamarie	Loria	part-time instructional assistant	20.00
Angela	McAvoy	paraprofessional	15.00
Kathleen	Misciagna	paraprofessional	15.60
Laurie	Morales	instructional assistant	20.80
Lynne	Myerson	instructional assistant	20.00
Nyssa	Schlem	instructional assistant	20.80
W. Todd	Schmeling	instructional assistant	20.00
Elizabeth	Schwartz	part-time library aide	19.50
Alex	Smerecznik	instructional assistant	20.40
Stephanie	Smith	part-time instructional assistant	20.00
Noreen	Stevens	paraprofessional	15.60
Lori	Valentine	instructional assistant	20.00
Elsa	VanCleve	instructional assistant	20.00

3. Yearbook Advisor

RESOLUTION to pay Nicole Freitas, yearbook advisor, \$2,250 stipend.

4. Affirmative Action Officer

MOTION to appoint Kathleen Elgrim as the 2015-2016 District Affirmative Action Officer.

5. Extended School Year (ESY)

RESOLUTION to approve the following 2016 ESY staff June 27, 2016 to August 4, 2016:

Program	Teacher	# of Paras/Instr Assistants
Preschool/Kindergarten	Nancy Gennusa @ \$48/hour	1 Para @ \$15/Hour: Karen Farawell
Resource, Grades 1 & 2	Loreal Zarza @ \$48/hour	
ABA Grades PreK – 1	Nicole Bryant @ \$48/hour	3 Instructional Asst. @ \$20/hour: Alison Distefano Laura Jensen Lori Valentine
ABA Grades 1 – 3	Domenica Oliveira @ \$48/hour	3 Instructional Asst. @ \$20/hour: Nyssa Schlem Stephanie Smith David DeMola 1 Para @ \$15/hour: Kim Croce

Resource, Grades 3 – 4	Rose Raibick @ \$48/hour	1 Para @ \$15/hour: Joan Kingdon
ABA/LLD - Grades 4 – 6	Karen Florio @ \$48/hour	3 Instructional Asst. @ \$20/hour: Cindy Donahue William Schmeling Elsa VanCleve
ABA Grades 6 – 8	Kerri Campanella @ \$48/hour	2 Instructional Asst. @ \$20/hour: Alex Smerecznik Laurie Morales
Intense teaching	Morgan Bufano @ \$48/hour	
BCBA Consult within ABA Programs	Beth Keefe - Not to exceed 35 hours @ \$100/hour	
Nurse	Judy Miller @ \$48/hour	
Speech	Chloe LaBella @ \$48/hour	(Pending certification-expected in June)
OT	MaryLou Smerecznik @ \$48/hour	
PT	Sibel Zentai @ \$70/hour	
Substitute Teachers	Amanda Durborow @ \$48/hour Nicole Freitas @ \$48/hour	Cover first & last week of ESY for Nicole Bryant (at TC). Also as needed for ESY

6. Substitute Teacher Appointments

RESOLUTION to appoint the following substitute teachers for the 2015-2016 school year pending results of criminal history review where required.

Katharine Appezzato
Donna Delaney
Kerry Maguire

7. Student Teacher

MOTION to approve Gina Toscano, Monmouth University student, to complete her externship with Susan Makofsky September – December 2016.

8. Stokes

a. Volunteer Staff

MOTION to approve the following parent volunteers for the 6th grade Stokes trip, Branchville, NJ from May 31 to June 3, 2016. Pending their criminal history review clearance by the State Department of Education.

Nicola Addison	Rafe Fernandez	Jennie Lucci	Cindy Reid
Heather Boyle	James Formisano	Karen Lucky	Colin Rigby
Lisa Brown	Tina Freglette	Robert Maguire	Eileen Rodriguez
Daniel Buckley	Jennifer Gaites	Susan Mazzeo	Nancy Ronayne
Tammy Bullivant	Bob Gasperini	Ryan McGinley	Thomas Sannelli
Melina Calabretta	Jonathon Gibson	Shanda McManus	Greg Shaw
Steve Ciardiello	Cathy Goldin	Stephen Miller	Laura Simeone
Lee Clay	Peter Gotch	Paula Mulvihill	Karen Saad
Leisa Clayton	Charles Graziano	Heather Munafo	Robert Samuels
Bill Clough	Karen Gyimesi	Vladimir Nagorny	Lauren Steets

Kim Colucci	Kerri Harrington	Melissa Nejame	Beth Strome
Colin Conway	Shawn Hogan	Ed Newman	Sean Sullivan
Patti Cruz	Andrew Holter	Laura Nolan	Claire Theodore
Frank Daponte	Linda Hughes	Jennie O'Toole	Jon Torine
David DeSantis	Randy Kalman	Marianne Pane	Chrissy Valerio
Justine Durdack	David Kearns	Rich Phillips	Brian Volker
Gina Ern	Anthony Leland	Sandy Piperno	Lynn Volker
Liz Felsmann	Meagan Longo	Peter Rawlins	Stacey Zaleski
			Police Officer – William Lagrotteria

b. Camp Nurses

MOTION to approve the following as 2016 camp nurses:

Lee Clay, R.N.
Shanda McManus, M.D.

F. Legislative & Policy - *Chairperson, Mr. Bernstein*

▪ **Committee held their monthly meeting on May 18, 2016**

1. As per Fair Haven Board of Education Bylaw 0131, this shall be considered the first reading of the following bylaws and policies:

- P0167 Public Participation in Board Meetings
- P0168 Recording Board Meetings
- P2422 Health and Physical Education (M)
- P2431 Athletic Competition (M)
- R2431.2 Medical Examination Prior to Participation on a School-Sponsored Interscholastic or Intramural Team or Squad (M)
- P5111 Eligibility of Resident/Nonresident Students (M)
- R5111 Eligibility of Resident/Nonresident Students (M)
- P5310 Health Services (M)
- R5310 Health Services (M)
- P5330.01 Administration of Medical Marijuana (M)
- R5330.01 Administration of Medical Marijuana (M)
- P8462 Reporting Potentially Missing or Abused Children (M)
- R8462 Reporting Potentially Missing or Abused Children (M)

G. President's Report

- a. Board Retreat
- b. Agenda –development
- c. Board Vacancy

XI. Business Administrator's Report

A. Board Vacancy/Election

School Board Member Election – Three – three year seats open
General Election November 8, 2106
Petitions due to County clerk by 4 PM Monday, July 25, 2016.

B. Champions Before & After School Child Care Program Agreement

RESOLUTION by Mr. Spector, seconded by Mr. Bernstein and carried on unanimous roll call vote to approve a contract for the provision for a Before and After School Child Care Program for our students in Grades PreK – 8 with Champions, with offices at 900 Hope Road, Tinton Falls, New Jersey 07712 (“MOESC”) Beginning on September 1, 2016 through August 31, 2017.

C. Hunterdon County Educational Services Commission

RESOLUTION by Mr. Spector, seconded by Mr. Bernstein and carried on unanimous roll call vote to enter into a Cooperative Pricing Agreement with Hunterdon County Educational Services Commission to establish joint purchasing for provisions and performance of goods and services to effect substantial economies in these purchases.

D. Stokes Forest Donation for benches

RESOLUTION by Mr. Spector, seconded by Mr. Bernstein and carried on unanimous roll call vote to donate \$400.00 to Stokes for benches.

XII. Opportunity for Public Comment

To permit the fair and orderly expression of comments we ask that the public:

- Wait to be recognized
 - Preface comments with your name and address
 - Direct all comments to the presiding officer
 - Discuss only concerns that have been previously addressed through proper administrative channels
 - Refrain from using any pupil or staff member’s name
- a) Ruth Blazer, 523 River Road – questioned about Champions
 - b) Meghan Trainor, 28 First Street – blast was not able to sign up as her children are not school age. Asked for ways to allow her.
 - c) Liza Doonan, 28 Parker Ave. - attended field trip Monmouth County Career Center
 - d) Debra Todora – software for class creator

XIII. Correspondence

P. Valenti
K. Mills
FHEA

XIV. New Business

1. MOTION by Mr. Bernstein, seconded by Mrs. Coleman and carried on voice vote to accept the letter of resignation from Claudia Brasch, Board of Education member, effective June 30, 2016 with regret.
2. Discussion regarding calendar alignment with Rumson/RFHRHS

3. School Uniform - discussion in regards to creating an ad hoc committee which would investigate school uniforms.

XV. Adjournment

MOTION by Mr. Padula, seconded by Mr. Spector and unanimously carried on voice vote to adjourn at 8:43 PM

Valery Petrone, Board Secretary