

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, October 21, 2015, at 6:30 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-arrive@7:30PM	<input checked="" type="checkbox"/> Mrs. Brasch
<input checked="" type="checkbox"/> Mrs. Coleman	<input checked="" type="checkbox"/> Mrs. Halcrow
<input type="checkbox"/> Mr. Padula	<input checked="" type="checkbox"/> Mrs. Saad-leaves@7:20PM
<input checked="" type="checkbox"/> Mr. Spector	<input checked="" type="checkbox"/> Mrs. Walker

Absent:

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

Others Present:

<input checked="" type="checkbox"/> Nelson Ribon, Superintendent	<input checked="" type="checkbox"/> Val Petrone, Business Admin./BOE Secretary
<input checked="" type="checkbox"/> Cheryl Cuddihy, Principal	<input checked="" type="checkbox"/> Kathy Elgrim, Supervisor
<input checked="" type="checkbox"/> Scott Kiewe, Director	<input checked="" type="checkbox"/> Ellen Spears, Director
<input checked="" type="checkbox"/> Chris Aviles, Coordinator	<input type="checkbox"/> Pat Young, Coordinator

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

VII. Consideration of Minutes

MOTION by Mr. Mancuso, seconded by Mrs. Brasch and unanimously carried on voice vote to accept the minutes of the September 16, 2015 Regular Meeting.

MOTION by Mr. Mancuso, seconded by Mrs. Brasch and unanimously carried on voice vote to accept the minutes of the September 30, 2015 Special Meeting.

VIII. Superintendent's Report

A. Enrollment	SICKLES	KNOLLWOOD	
	Pre-K 26	4	109
	K 79	5	110
	1 100	6	139
	2 114	7	120
	3 109	8	110
	428	588	Total: 1016

B. Fire Drills

Sickles	9/17/15 12:45 P.M., 10/15; 8:40 A.M.
Knollwood	10/15; 1:00 P.M.

C. Security Drills

Sickles	9/21/15 9:30 A.M. Extended Fire Drill, 10/07; 3:00 PM; Evacuation (Table Top)
Knollwood	9/22; 2:10 PM; Evacuation; 10/07; 9:40 A.M.; Bomb Threat Evacuation

D. Harassment Intimidation and Bullying Report

MOTION by Mr. Spector, seconded by Mrs. Brasch and unanimously carried on voice vote to accept the Harassment, Intimidation and Bullying Report from September 2015.

E. NJ Quality Single Accountability Continuum (QSAC) SOA/ DPR

RESOLUTION by Mr. Spector, seconded by Mrs. Coleman and carried on unanimous roll call vote attesting the accuracy of the 2015-16 NJ QSAC Statement of Assurance (SOA) and District Performance Review (DPR).

F. Uniform Statement Memorandum of Agreement

MOTION by Mr. Spector, seconded by Mrs. Coleman and unanimously carried on voice vote approving the "2015-2016 Uniform Statement Memorandum of Agreement Between Education and Law Enforcement Officials."

G. Basketball Schedules

MOTION by Mr. Spector, seconded by Mrs. Brasch and unanimously carried on voice vote to approve the 2015-2016 Boys and Girls Basketball Schedules.

- November 16 - Girls tryouts
- November 18 – Boys tryouts

H. Long Range Planning Update (BG1)

- Architect Scott Downie has provided additional schematics for board review

I. School Community Update (BG2; BG3; DG5)

- Tri-District Meeting - December 7, February 1, April 18
- Borough Council Meeting – November 9 meeting will be held at the Knollwood School, starting at 1 PM in the APR
- Strategic Planning Workshops- Great start on September 30. Report to follow.

J. Staff Attendance Data – September 2015

EMPLOYEE CATEGORY	Amount of Staff	Total Possible Days	Total Absences	Attendance Percentage
Administrators	8	142	3	97.9
Teachers	103	1776	14	99.2
Aides	27	486	3.5	99.3
Secretaries	8	144	0	100
Custodians	9	198	5	97.5
Coordinators	2	36	0	100
TOTAL	153	2782	25.5	98.9

K. Student Attendance Data – September 2015

GRADE	Amount of Students	Total Possible Days	Total Absences	Attendance Percentage
Pre-Kinder.	26	390	2.5	99.36
Kindergarten	79	1185	3.5	99.70
First	101	1515	18.5	98.78
Second	113	1695	20	98.82
Third	109	1635	21	98.72
TOTAL	428	6420	65.5	98.98

Fourth	109	1635	36.5	97.77
Fifth	110	1650	52	96.85
Sixth	139	2085	33.5	98.39
Seventh	120	1800	42	97.67
Eighth	110	1650	35	97.88
TOTAL	588	8820	199	97.74

K. Update on Schools -

1. SICKLES – Mrs. Cuddihy reported on activities that began in September. Many wonderful and exciting projects are happening. Staff is working on data analysis. Fair Haven Parent Institute has many exciting things planned for the upcoming school year.
2. Knollwood – Mrs. Elgrim reported that:
 - a. Harvest Fest went on even though it rained and fun was had by all
 - b. Gettysburg trip was wonderful for 7th grade
 - c. Student led conferences will be initiated
 - d. November 12 the 6th grade Stokes meeting will be held
 - e. Coffee with a Counselor is an upcoming event
 - f. Fall sports- boys soccer & lacrosse are undefeated
3. Special Services- Mr. Kiewe shared that :
 - a. He participated in a mystery skype
 - b. Café 109 has begun to prepare breakfast recipes for staff on Wednesday mornings
 - c. Parent advisory group will meet

IX. Committee Reports

A. Community Relations/Planning/ Regional Coordination – *Chairperson, Mrs. Coleman*(BG3)

- **Committee held their monthly meeting on October 6, 2015**
 - a. Committee Report
 - Discussion Points
 - Strategic Planning
 - Board goals to committee level
 - Principal search
 - Veterans Day
 - RFHRHS – book issues
 - PAC – committee
 - b. FH Strategic Planning Workshop – Vision 2020
 - October 7 was an extremely positive event
 - Next meeting Vision 2020 on November 11 at 7PM
 - c. Regional High School Board of Education Meeting(s)
 - Large turnout due to questionable book content and parent petition.
 - Recognized students who achieved perfect scores on SAT
 - d. PTA Meeting – General meeting at Sickles library today.
 - Assemblies and speakers have been booked for the year
 - Membership has been declining. Hope that the launch of the new app will see an increase in membership
 - e. Education Foundation –
 - Coffee fundraiser on 10/28/15
 - November 21 – 70’s theme dance fundraiser

- f. Booster Club – no report
- g. Borough Council Meeting – *Mrs. Halcrow reported*
 - Topics – baseball fields, Fundraiser, lights for night ice skating

B. Finance – *Chairperson, Mrs. Walker*

Committee held their monthly meeting on October 20, 2015

MOTION by Mrs. Walker, seconded by Mr. Spector and unanimously carried on voice vote to consider Items 1 through 7 on the Meeting Agenda as a consent agenda.

RESOLUTION by Mrs. Walker, seconded by Mrs. Brasch and carried on unanimous roll call vote, to approve Items 1 through 7.

1. Treasurer's Reports August and September

RESOLUTION to accept the Treasurer's report for the months of August and September

2. Monthly Certification of Board Secretary's Reports

RESOLUTION to accept the report for the month of August and September.

3. Bill Payment

RESOLUTION to approve payment of bills and claims for the month of October in the amount of \$470,172.21

4. 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 (list to be provided at meeting):

Amount	From	to
\$ 30,000	11-000-100-566-00-0 tuition priv sch	11-000-100-569-00-0 tuition other
\$ 1,575	11-000-216-100-00-0 sly related srvc	11-000-216-100-01-0 sly rlted srvc ESY
\$ 4,000	11-000-221-320-00-0 purch ed srvc	11-000-221-104-02 innov programs
\$ 1,235	11-000-222-600-08-K supplies	11-000-222-105-00-0 sly clerks
\$ 1,900	11-000-216-100-00-0 sly related srvc	11-000-222-177-01-0 sly ed systems
\$ 5,767	11-000-262-500-01-0 multi peril ins	11-000-230-590-01-0 bd liability ins
\$ 375	11-000-240-500-03-K prof seminar	11-000-240-800-02-K organization fees
\$ 1,025	11-000-270-513-01-0 priv school tran	11-000-270-512-01-0 field trip trans
\$ 3,025	11-130-100-101-01-0 sly gr 6-8	11-110-100-101-01-0 sly kindergarten
\$ 44,745	11-130-100-101-01-0 sly gr 6-8	11-120-100-101-01-0 sly gr 1-5
\$ 16,983	11-190-100-610-00-0 supp K-8	11-190-100-640-01-S textbooks
\$ 12,032	11-190-100-610-01-S supp Sickles	11-190-100-640-01-S textbooks
\$ 7,970	11-190-100-640-02-K textbooks K	11-190-100-640-01-S textbooks
\$ 11,360	11-213-100-101-00-0 sly res cntr	11-204-100-101-01-0 sly LLD
\$ 3,694	11-213-100-101-02-0 RC ESY	11-204-100-101-03-0 sly ESY
\$ 2,538	11-204-100-106-01-0 sly aides ESY	11-204-100-101-03-0 sly ESY

5. Monthly Certification of Budgetary Major Account/fund Status

RESOLUTION to certify Budgetary Major Account/Fund Status Report for the month of October 2015 after review of the Secretary's Monthly Financial Report and upon consultation with the appropriate district officials that, to the best of our knowledge, no major account or fund has been overexpended in financial obligations for the remainder of the year to accept the certification.

Valery Petrone, Board Secretary

6. 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
10/22/15	N. Ribon	NJ Superintendent Study Council Legal Issues and Successes from the New Tenure Law	0	Seton Hall Univ. South Orange, NJ	50 miles
10/22,23/15	S. Kiewe	2015 FEA/NJPSA/NJASCD Fall Conference	\$295	Long Branch, NJ	76
10/23/15	N. Freitas	Teaching Into Bands of Text Complexity, Literary Genres, and Book Clubs: Getting Middle School Kids Onto Courses of Study That Will Deliberately Move Them Up Levels and Make Their Reading Purposeful	\$80	Teachers College Columbia Univ. New York, NY	\$55 max per day
10/23/15	K. Burghart	NJ Association of Learning Consultants Fall Symposium 2015	\$165	Princeton, NJ	92
10/23/15	C. Aviles	Tech & Learning - Presentation on FH Innovation Labs	-	Tarrytown, NY	230
10/27-28/15	K. Elgrim	NJ School Boards Workshop 2015 Empowering the 21 st Century Student	\$96 max M&IE	A.C. Convention Center Atlantic City, NJ	170 roundtrip
10/28/15	M. Gibson K. Walls	The Sky's the Limit: When Young Writers and Readers are Supported, They Amaze Us	\$80 each	Teachers College Columbia Univ. New York, NY	\$55 max per day
10/28/15	M. Moriarty	Bringing Kindergartens Into Conventional Reading: Super Powers and Writing for Readers	\$80	Teachers College Columbia Univ. New York, NY	\$55 max per day
10/28/15	C. Cuddihy	Teacher's College Principal Institute	\$335	Teachers College Columbia Univ. New York, NY	\$55 max per day
10/29/15	C. Cuddihy	REL-MA Professional Learning Research Alliance	-	Philadelphia, PA	-
10/29/15	N. Navarro	NJCCN Summit – NJ Grassroots Nurses: Building a Culture of Health Through Innovation	\$100	Monroe Township, NJ	71
11/01/15	C. Aviles	Guest lecturer at University of PA	-	Philadelphia, PA	-
11/02/15	M. Bufano C. Cuddihy N. Ribon C. Speck	Taking the Arts Seriously: Tapping the Power of the Intersection of the Arts and Your Literacy and Social Studies Instruction to Heighten Critical Thinking, Discourse, and Global Awareness	\$80 each	Teachers College Columbia Univ. New York, NY	\$55 max per day
11/03/15	M. Caruso L. Zarza	Learn from a National Think Tank on Supporting English Language Learning in Reading and Writing Units of Stud	\$80 each	Teachers College Columbia Univ. New York, NY	\$55 max per day
11/4 – 7/15 2015	N. Ribon	District Administration Leadership Institute (DALI)	\$206.50 M&IE	Phoenix, AZ	0

11/09/15	T. Costello	Progress Monitoring & Reporting on IEP Goals: How to Improve the Process and Support Best Practice	-	Mt. Laurel, NJ	92
11/10/15	R. Talmage	The Literary Essay: Writing More Nuanced Literary Essays	\$80	Teachers College Columbia Univ. New York, NY	\$55 max per day
11/13/15	A. Dougherty J. Dougherty C. Merton K. Mills	Literary Essays: Jotting, Talking, and Writing Well About Characters and Themes	\$80 each	Teachers College Columbia Univ. New York, NY	\$55 max per day
11/19/15	C. Beattys K. Elgrim J. Mancino E. Spears	Gifted Education Conference	\$175 \$175 \$175 \$175	Piscataway, NJ	68.8 66.4 40 67.2
11/19/15	N. DelTin C. Robinson	What You Need to Know About Teaching Foundational Skills in Reading (and Writing too!)	\$80	Teachers College Columbia Univ. New York, NY	\$55 max per day
11/24/15	A. Russoniello	Tap the Power of Books: Read Alouds, Mentor Texts, Close Reading, and Reading Plans Can Make a Difference (Co-Sponsored with Booksource)	\$80 each	Teachers College Columbia Univ. New York, NY	\$55 max per day
12/02/15	C. Cuddihy	Teacher's College Principal Institute	\$335	Teachers College Columbia Univ. New York, NY	\$55 max per day
12/09 & 10, 2015	S. Makofsky	Northeast Conference for School Based Speech-Language Pathologists	\$399	West Orange, NJ	95
12/11/15	R. Talmage	Mixing Sources, Amplifying Voices: Crafting Writing in A Digital Age	\$80	Teachers College Columbia Univ. New York, NY	\$55 max per day
1/13/16	C. Cuddihy	Teacher's College Principal Institute	\$335	Teachers College Columbia Univ. New York, NY	\$55 max per day
2/24/16	C. Cuddihy	Teacher's College Principal Institute	\$335	Teachers College Columbia Univ. New York, NY	\$55 max per day
3/16/16	R. Talmage	So Much to Say: How Can We Increase the Quantity and Quality of Children's Book Talks During Partner Time and Read-Aloud	\$80	Teachers College Columbia Univ. New York, NY	\$55 max per day
3/17-19/16	R. LaBrocca	National Art Educators Convention	\$165	Chicago, IL	-
5/4/16	R. Talmage	Critical Literacies	\$80	Teachers College Columbia Univ. New York, NY	\$55 max per day
5/19/16	C. Cuddihy	Teacher's College Principal Institute	\$335	Teachers College Columbia Univ. New York, NY	\$55 max per day

7. IDEA Salaries

RESOLUTION to approve the funding of the following personnel salaries through the IDEA grant:

Distefano, Alison	\$13,338	Donohue, Cynthia	\$ 23,400
Ferretti, Patricia	\$23,400	Hall, Melissa	\$22,950
Jensen, Laura	\$23,400	Krellin, Sharon	\$23,400
Larsen, Norma	\$17,213	Morales, Laurie	\$23,400

C. Education – *Chairperson, Mr. Spector*

- **Committee held their monthly meeting on October 13, 2015**

Topics discussed

- 1) Technology
- 2) Google Classroom – challenges are being addressed
- 3) Teachers College at Columbia University held a parent/family day that was very informative

1. Field Trips

RESOLUTION by Mr. Spector, seconded by Mrs. Brasch and carried on unanimous roll call vote to approve the following field trips:

Date	Teacher(s)	Grade	Destination	Cost
11/03/15	Goode Hughes Wyckoff	3	Fair Haven Yacht Works	-
11/04/15	Bufano Piotrowski Raibick	3	Fair Haven Yacht Works	-
11/11/15	Chayette Marino	8	Memorial Park (Fair Haven) Veteran's Day Ceremony	Bus: \$150
11/11/15	Goode	3	Memorial Park (Fair Haven) Veteran's Day Ceremony	-
12/11/15	Bennett Caruso Gennusa Robinson Venino Wood	1	Nutcracker Count Basie Theatre (Red Bank)	Bus:\$600 Tickets: \$4/student Students Pay: \$10
12/15/15	Chayette Marino Mottern	4-8	Winter Concert at Sickles School	Buses: \$350

D. Personnel/Board Staff Relations - *Chairperson, Mrs. Brasch*

Committee held their monthly meeting on October 13, 2015

MOTION by Mrs. Brasch, seconded by Mr. Spector and unanimously carried on voice vote to consider Items 1 through 4 on the Meeting Agenda as a consent agenda, Mr. Bernstein arriving at 7:30 pm

RESOLUTION by Mrs. Brasch, seconded by Mr. Spector and carried on roll call vote (Mrs. Halcrow – Nay and Mrs. Saad absent), to approve Items 1 through 4,

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

1. Job Descriptions

RESOLUTION to approve the following job description:

Residency Officer

2. Professional Staff

a. Gettysburg 7th Grade Trip Chaperones

RESOLUTION to approve as a chaperone and overnight stipend for the 7th grade Gettysburg trip on October 15 and 16, 2015.

Frank Littriello (Security) \$210

Lisa McCabe (Teacher) \$210

b. Lunch Duty

RESOLUTION to approve Daniel Ranahan to provide 30 minutes of lunchtime duty daily effective September 8, 2015. \$11/day

c. Stokes Directors

RESOLUTION to approve the following co-directors for the 2015 Stokes trip.

Andrew Dougherty \$3,100

Aimee Langa \$3,100

d. Resignation

MOTION to approve the resignation of Meg Bozzone, Knollwood teacher, effective no later than December 19, 2015.

e. Administrator Stipend

RESOLUTION to approve a daily stipend for Kathy Elgrim of \$150 for handling the day-to-day operations at the Knollwood School, in addition to her responsibilities as the Supervisor of Instructional Programs & Support, effective October 19, 2015 and through December 23, 2015

f. Extra-Curricular Activities

RESOLUTION to approve the following extra-curricular activities, advisors and stipends for the 2015-2016 school year.

Last Name	First Name	Club Name	Amount Not to Exceed
Bryant	Nicole	Make a Difference	\$400.00
Data	Jessica	Set Design: 4th/5th Gr. Drama Show	\$500.00
Data	Jessica	Set Design: 6th - 8th Gr. Show	\$500.00
Doogan	Colleen	Book Club	\$250.00
Doogan	Colleen	Writing Club	\$800.00
Dooley	Alison	Student Council/Leaders	\$1,000.00
Dougherty	Jessica	Stock Market Game Club (4-5)	\$600.00
Dudick	Christopher	Knollwood Multimedia Club	\$800.00
Elgrim	Kathleen	District Webmaster	\$1,875.00
Goode	Kristen	Coding Club	\$100.00
Greenhall	Pamela	Peer Buddies	\$400.00
Growick	Matthew	Game Club	\$500.00
Higham	Norma	Make a Difference	\$400.00
Homyak	Stephanie	Running Club	\$850.00
Hughes	Dana	Book Club	\$250.00
Koch	Elizabeth	Chess Club	\$775.00

Lippey	Dina	Reader's Theatre	\$100.00
Marino	Sara	Scrabble Club	\$500.00
Marino	Sara	Concert Band	\$1,500.00
Marino	Sara	Jazz Band	\$925.00
Marino	Sara	Fifth Grade Band	\$750.00
Mottern	Vincent	Glee Club	\$1,700.00
O'Hare	Hugh	Stock Market Game Club (6-8)	\$600.00
Piotrowski	Corinne	"Fit" Club	\$250.00
Prendimano	Gwendolyn	Literary Magazine	\$625.00
Raibick	Rose	Coding Club	\$250.00
Remmert	Cara	Student Council/Peer Leaders	\$1,000.00
Remmert	Cara	Homework/Study Hall	\$1,600.00
Russoniello	Allison	Running Club	\$850.00
Speck	Courtney	Game Club	\$500.00
Spano	Patricia	Coding Club	\$125.00

3. Support Staff

a. Instructional Assistant

RESOLUTION to revised the salary of Cindy Donohue, instructional assistant, to reflect an increase in her hours from 6.25/day to 6.83/day. \$25,571.52

b. Residency Officers

RESOLUTION to appoint Frank Littriello and Brian Schwarz as residency officers as needed, \$20 per hour, for the remainder of the 2015-16 school year.

c. Substitute Security Guard

RESOLUTION to appoint Brian Schwarz as a substitute security guard as needed, \$20 per hour, for the remainder of the 2015-16 school year.

4. Substitute Appointments

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

Elizabeth de la Peña
 Paul Manley
 Andrew Morris
 Suzanne Ritger
 Brian Schwarz
 Maria Stasinopoulos-Tsakirus

b. RESOLUTION to appoint Mari Ann Pepe as a substitute administrator for the 2015-2016 school year at a rate of \$450 per diem as needed.

E. Operations – *Chairperson, Mrs. Brasch*

- **Committee held their monthly meeting on Wednesday October 14, 2015**
 - a. Hot water heater at Knollwood
 - b. CIRT manual
 - c. Memorandum of Agreement

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

1. As per Fair Haven Board of Education Bylaw 0131, this shall be considered the second reading of the following policy:

P 3232 Tutoring Services

2. Policy Adoption

MOTION by Mr. Bernstein, seconded by Mr. Spector and unanimously carried on voice vote to adopt the following policy.

P 3232 Tutoring Services

G. President's Report – reviewed

- Strategic Planning, please make an effort to attend the next session on November 11, 2015 at 7 PM
- Meet the Candidates Forum, will be held October 20, 2015
- Teachers College Reunion, Saturday, October 17, 2015 was a great event
- Fall Meeting of Monmouth County School Boards addressed the issue of conflicts due to board member having relatives in the NJEA
- NJSBA Workshop 2015 will take place next week

X. Business Administrator's Report

RESOLUTION by Mr. Spector, seconded by Mr. Bernstein and carried on unanimous roll call vote to approve the Non-Public Program administration agreement with MOESC.

XI. 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

XII. Correspondence

K. Rigby, C. Lang, L. Gillespie

XIII. New Business –

- October 12 & October 13, Professional Development was considered a success- Mrs. Spears reported. Many staff presented workshops for their peers as well as having Alex Couros present
- After Care – Champions concerns to be addressed

XIV. Adjournment

MOTION by Mr. Mancuso, seconded by Mr. Bernstein and unanimously carried on voice vote to adjourn at 7:55 PM.