SHREWSBURY BOROUGH SCHOOL November 20, 2024 – Regular Meeting, 6:30 PM Media Center, 20 Obre Place, Shrewsbury, NJ 07702 AGENDA

1. **OPENING PROCEDURES** - Ms. Groom

- 2. EXECUTIVE SESSION
 - Privacy Matters
 - Personnel Matters
 - Legal Services
- 3. **CORRESPONDENCE TO THE BOARD** Ms. Groom
- 4. PUBLIC PARTICIPATION RELATING TO AGENDA ITEMS ONLY
- 5. **SUPERINTENDENT'S REPORT** Mr. MacConnell
- **6. FINANCE & FACILITIES** Mr. Ngo
- 7. **CURRICULUM AND INSTRUCTION** Ms. Gourley-Thompson
- **8. PERSONNEL** Mr. Galvin
- **9. POLICY -** Ms. Barber
- 10. SHREWSBURY & COMMUNITY RELATIONS Ms. Hepburn-Goldberg
- 11. VOTE/ROLL CALL ON AGENDA ITEMS
- 12. UNFINISHED BUSINESS
- 13. **PUBLIC PARTICIPATION** All Topics
- 14. **BOARD PRESIDENT'S REPORT Ms. Groom**
- 15. ADJOURNMENT

SHREWSBURY BOROUGH SCHOOL November 20, 2024 – Regular Meeting, 6:30 PM Media Center, 20 Obre Place, Shrewsbury, NJ 07702

AGENDA

| 1.0 | Opening Procedures | | | | | | |
|---------------------|---|--|--|---|-------------------------------|-------------------------------------|----------------------------------|
| 1.1 | Call to order pr | n | | | | | |
| 1.2 | Flag salute | | | | | | |
| 1.3 | Opening Statement | | | | | | |
| the | "In compliance with Fertised in the Asbury Park entrance to the Shrewsbuce is also on file in the off | Press and the Pr | he Star Leo School at | dger on June nd is posted | 5, 2024. A co | opy of this notice | e is posted at |
| 1.5 | Roll Call: Ms. Groom - President Ms. Barber Mr. Galvin Ms. McCullough Mr. Ngo Mr. MacConnell, Supe Ms. Case, Business Ac | rintendent | | Ms. Gourley Ms. Choi Ms. Hepburr Ms. Moore | -Thompson V n-Goldberg | ice-President | |
| fam citiz and | Mission Statement: mission of the Shrewsbu ily, school and communit eens through rigorous educ which respect individual sented in the regional high | y, is to prep cational prog differences | oare all stu grams con and diver | idents to ach sistent with t sity. Studen | ieve excellen he New Jerse | ce and to become y Student Learning | e responsible ing Standards |
| 2.0 | Executive Session | | | | | | |
| be e | It was motioned by p.m. to discuss confilege and/or matters of litexcluded. Minutes of this is | idential persigation and/ | or negotia | tters or Board tions or cont | d Business and ractual matter | rs from which th | attorney/client ne public may |
| 110 I | onger exists. | AYE | NAY | ABSTAIN | ABSENT | COMMENTS | |
| l | Ms. Barber | 1111 | 1112.1 | | | COMMENTS | \neg |
| | Ms. Choi | | | | | | ╕ |
| - + | Mr. Galvin | | | | | | \neg |

| | AYE | NAY | ABSTAIN | ABSENT | COMMENTS |
|----------------------|-----|-----|---------|--------|----------|
| Ms. Barber | | | | | |
| Ms. Choi | | | | | |
| Mr. Galvin | | | | | |
| Ms. Hepburn-Goldberg | | | | | |
| Ms. McCullough | | | | | |
| Ms. Moore | | | | | |
| Mr. Ngo | | | | | |
| Ms. Gourley-Thompson | | | | | |
| Ms. Groom | | | | | |

SHREWSBURY BOROUGH SCHOOL November 20, 2024 – Regular Meeting, 6:30 PM Media Center, 20 Obre Place, Shrewsbury, NJ 07702

AGENDA

| On a voice vote,were absent. | _ members vot | ed yes, _ | men | nbers voted n | o and member | S |
|------------------------------|---------------|-----------|---------|----------------|-------------------------|----|
| 2.2 It was motioned by pm. | y, se | econded l | oy, | , to reconvene | e into public session a | at |
| p.m. | AYE | NAY | ABSTAIN | ABSENT | COMMENTS | |
| Ms. Barber | | | | | | |
| Ms. Choi | | | | | | |
| Mr. Galvin | | | | | | |
| Ms. Hepburn-Goldberg | | | | | | |
| Ms. McCullough | | | | | | |
| Ms. Moore | | | | | | |
| Mr. Ngo | | | | | | |
| Ms. Gourley-Thompson | | | | | | |
| Ms. Groom | | | | | | |
| On a voice vote,were absent. | _ members vot | ed yes, _ | men | nbers voted n | o and member | ſS |

3.0 Correspondence to the Board - None

4.0 Public Participation - Agenda Items Only

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.

SHREWSBURY BOROUGH SCHOOL November 20, 2024 – Regular Meeting, 6:30 PM Media Center, 20 Obre Place, Shrewsbury, NJ 07702

AGENDA

| 5. | 0 | Sup | erinte | endent | 's] | Report - | Mr. | Mac | Connell | ĺ |
|----|---|-----|--------|--------|------|----------|-----|-----|---------|---|
| | | | | | | | | | | |

| It was motioned by | , seconded by | , to approve the following items as listed: |
|---|---------------|--|
| 5.1 The Superintende the following District HII | | ne Shrewsbury School District Board of Education approve |

| November 2024 | 0 HIB cases |
|---------------|-------------|
|---------------|-------------|

5.2 The Superintendent recommends that the Shrewsbury Borough School District Board of Education approve the 2022-2023 District and School Grade Report as required under the Anti-Bullying Bill of Rights.

District Grade=73

School Grade=73

The maximum score possible is 78.

73 out of a possible 78 points.

5.3 NJ Single Accountability Continuum (NJQSAC) District Performance Review - School year 2022-2023 results:

| DPR Area | Initial Placement (9/8/23) | Interim Placement (10/31/24) |
|-------------------------|----------------------------|------------------------------|
| Instruction and Program | 77% | 81% |
| Fiscal Management | 60% | 96% |
| Governance | 80% | 80% |
| Operations | 87% | 87% |
| Personnel | 92% | 92% |

5.4 The Superintendent recommends that the Shrewsbury Borough School District Board of Education approve the School Safety and Security Plan Annual Statement of Assurance for the 2024-2025 school year.

6.0 Finance & Facilities - Mr. Ngo

| Committee Report: | The Finance & Facilities | Committee met on November 18, 2024 |
|--------------------|--------------------------|--|
| It was motioned by | , seconded by | , to approve the following items as listed |

Board of Education Certification Budget Major/Fund Status for October 2024

PURSUANT TO NJAC 6A:20-2.13(D), we certify that as of October 31, 2024, 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.

SHREWSBURY BOROUGH SCHOOL

November 20, 2024 – Regular Meeting, 6:30 PM Media Center, 20 Obre Place, Shrewsbury, NJ 07702

AGENDA

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."



School Business Admin/Board Secretary

Payroll Certification

The School Business Administrator/Board Secretary reported, in compliance with N.J.S.A. 18A:19-1B, has certified the payroll for October 15, 2024 in the amount of \$290,068.50 and October 30, 2024 in the amount of \$285,415.17 totaling \$575,483.67.

- 6.1 The Superintendent recommends the Shrewsbury Borough School District Board of Education approve the following minutes as listed:
 - 6.1.1 Regular Meeting Minutes, October 16, 2024
 - 6.1.2 Executive Meeting Minutes, October 16, 2024
- 6.2 The Superintendent recommends that the Shrewsbury Borough School District Board of Education approve the following:

Transfer of Funds for October 2024 (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.

Bills List for November 2024 (available for review in the Board Secretary's Office) Policy #6470 Payment of Claims

| Total November 2024 Bills List | \$3,541,008.59 |
|--------------------------------|----------------|
| | |

Board Secretary's Monthly Certification for October 2024

BE IT RESOLVED, that the financial reports of the Secretary to the Board of Education (Referenced below 6.0) and the Monthly Reconciliation Report (Referenced below 6.0) for October 31, 2024 which are in agreement be accepted as submitted and attached to and made part of the minutes of this meeting.

PURSUANT TO N.J.A.C. 6A:20-2.13(d), we certify that as of October 31, 2024, 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

Treasurer's Report

PURSUANT TO N.J.A.C. 6A:20-2.13(d), approve the Treasurer's Report for October 2024.

SHREWSBURY BOROUGH SCHOOL

November 20, 2024 – Regular Meeting, 6:30 PM Media Center, 20 Obre Place, Shrewsbury, NJ 07702

AGENDA

6.3 The following Fire and Evacuation Drills occurred during **November 2024**:

| School Name | Security Drill Type | Date & Time |
|---------------------------|---------------------|--------------------|
| Shrewsbury Borough School | Fire Drill | 11/1/24 - 10:16 am |
| Shrewsbury Borough School | Lockdown Drill | 11/13/24 - 1:29 pm |

6.4 **REVISED** - The Superintendent recommends that the Shrewsbury Borough School District Board of Education accept the allocation and authorize the reallocation of the grant plan for the Every Student Exceeds Act (ESEA) for fiscal year 2024-2025. (previously approved on June 26, 2024)

| Grant Title | Amount |
|------------------------|-------------|
| Title IA + Carry Over | \$11,050.00 |
| Total Title IA | \$11050.00 |
| Title IIA + Carry Over | \$16,502.00 |

- 6.5 The Superintendent recommends that the Shrewsbury School District Board of Education approve the following donation from the Foundation for Shrewsbury:
 - \$2,418.75 2024-2025 Brain Pop Account # 20-001-100-610-01-0
- 6.6 The Superintendent recommends that the Shrewsbury School District Board of Education approve the following grant funds from Vanguard Charitable:
 - \$500.00 STEM from the Bentley Fund Account # 20-003-200-600-04-0
- 6.7 The Superintendent recommends that the Shrewsbury Borough School District Board of Education approve the following student services for the 2024-2025 school year:

| Student# | Service | Provider | Cost |
|----------|--|------------------------------|---------|
| 7123 | Neurodevelopmental Assessment | G&A/DPCJ | \$660 |
| 7066 | Neurodevelopmental Assessment | G&A/DPCJ | \$660 |
| 7133 | Bilingual Speech and Language Evaluation | ADVANCE Education Advisement | \$540 |
| 6175 | Assistive Technology Evaluation | Adam Krass Consulting | \$1,500 |

6.8 The Superintendent recommends that the Shrewsbury Borough School District Board of Education approve the allocation for the High-Impact Tutoring Grant in the amount of \$4,853.00.

7.0 Curriculum and Instruction - Ms. Gourley-Thompson

| Committee Report: | The Curriculum and Instruction | Committee met on November 14, 2024 |
|--------------------|--------------------------------|---|
| It was motioned by | , seconded by | , to approve the following items as listed: |

7.1 The Superintendent recommends that the Shrewsbury Borough School District Board of Education approve the following professional development:

| Staff Member | Program/Workshop | Training Date | PD/Travel Cost |
|------------------|---|------------------|----------------|
| Katy Fitzpatrick | ADHD Here and Now: Strategies to Improve Performance and On-Task Behavior, Eatontown, NJ | December 5, 2024 | \$0 |

SHREWSBURY BOROUGH SCHOOL November 20, 2024 – Regular Meeting, 6:30 PM

Media Center, 20 Obre Place, Shrewsbury, NJ 07702 AGENDA

7.2 The Superintendent recommends that the Shrewsbury Borough School District Board of Education approve the following field trip(s) for the 2024-2025 school year:

| Class/Group | Destination | Date(s) | Cost of Trip | Cost of Transportation |
|-------------|-----------------------------|-----------------|--------------|---------------------------|
| Grade 3 | Poricy Park, Middletown, NJ | April 11, 2025 | \$975.00 | \$900.00 |
| Grade 7 | New York City, NY | May 1, 2025 | \$11,760.00 | Included in Total |
| Grade 8 | Washington, DC | May 28-30, 2025 | \$27,300.00 | Included in Total |

7.3 The Shrewsbury Board of Education recommends the Shrewsbury Board of Education approve the following novels for use in Gifted & Talented ELA Enrichment Program:

| Grade | Novel | Author |
|-------|------------------------|-------------|
| 2 | Zoey and the Sassafras | Asia Citro |
| 3 | The Bookwanderers | Anna James |
| 4 | The Mighty Odds | Amy Ignatow |
| 5 | Front Desk | Kelly Yang |

7.4 The Shrewsbury Board of Education recommends the Shrewsbury Board of Education approve the Language Instruction Educational Program (LIEP) Three-Year Plan as submitted.

8.0 Personnel - Mr. Galvin

| Committee Report: | The Personnel Committee met | on November 19, 2024 |
|--------------------|-----------------------------|--|
| It was motioned by | , seconded by | _, to approve the following items as listed: |

- 8.1 The Superintendent recommends that the Shrewsbury Borough School District Board of Education approve Enrique Perez-Lopez as the Basketball Coach at the stipend of \$2,527 for the 2024-2025 school year.
- 8.2 The Superintendent recommends that the Shrewsbury Borough School District Board of Education rescind the approvals of Kristen Tardiff and Rachel Birzin as Lego Club Advisors as previously approved on June 26, 2024 for the 2024-2025 school year.
- 8.3 The Superintendent recommends that the Shrewsbury Borough School District Board of Education rescind the approval of Dana Miele as Model UN Club Advisor as previously approved on June 26, 2024 for the 2024-2025 school year.
- 8.4 The Superintendent recommends that the Shrewsbury Borough School District Board of Education approve Jennifer Havern for an intermittent short term leave from October 21, 2024 December 21, 2024.

SHREWSBURY BOROUGH SCHOOL November 20, 2024 – Regular Meeting, 6:30 PM Media Center, 20 Obre Place, Shrewsbury, NJ 07702 AGENDA

- 8.5 The Superintendent recommends the Shrewsbury Borough School District Board of Education approve the following substitute, at the substitute rate \$125/day for the 2024 2025 school year Dore Rogers.
- 8.6 The Superintendent recommends the Shrewsbury Borough School District Board of Education approve the extended maternity leave for Kristen Tardiff from December 17, 2024 to February 28, 2024 for the 2024-2025 school year as previously approved on March 20, 2024.
- 8.7 The Superintendent recommends the Shrewsbury Borough School District Board of Education approve the extension of Meagan Hoffman as the Middle School Science Long Term Leave Replacement for Kristen Tardiff from December 17, 2024 through February 28, 2024 at the rate of BA/Step 1 \$56,730 (prorated) for the 2024-2025 school year as previously approved on June 26, 2024.

9.0 Policy - Ms. Barber - None

Committee Report: The Policy Committee met on November 13, 2024

10.0 School & Community Relations - Ms. Hepburn-Goldberg - None

Committee Report: The School and Community Committee met on November 12, 2024

11.0 Vote/Roll Call on Agenda Items

| | AYE | NAY | ABSTAIN | ABSENT | COMMENTS |
|----------------------|-----|-----|---------|--------|----------|
| Ms. Barber | | | | | |
| Ms. Choi | | | | | |
| Mr. Galvin | | | | | |
| Ms. Hepburn-Goldberg | | | | | |
| Ms. McCullough | | | | | |
| Ms. Moore | | | | | |
| Mr. Ngo | | | | | |
| Ms. Gourley-Thompson | | | | | |
| Ms. Groom | | | | | |

| On a voice vote, | members voted yes, | members voted no and | members |
|------------------|--------------------|----------------------|---------|
| were absent. | | | |

SHREWSBURY BOROUGH SCHOOL November 20, 2024 – Regular Meeting, 6:30 PM Media Center, 20 Obre Place, Shrewsbury, NJ 07702 <u>AGENDA</u>

| ٠ | | • | | T | | 0 | • | • | | | | | \mathbf{r} | | • | | | |
|---|---|---|-----|-----|---|----|-----|---|---|---|---|---|--------------|----|----|---|---|---|
| ı | • | ш |) [| - 1 | n | ŧ۱ | III | 1 | C | h | Δ | М | к | 11 | CI | n | Δ | 2 |
| | 4 | · | , , | | | | | | | | | u | -17 | u | | | | |

- 13.0 Public Participation All Topics
- 14.0 Board President's Report Ms. Groom
- 15.0 Adjournment

| It was motioned by, | ioned by, seconded by, to adjourn the meeting at pm. | | | | | |
|----------------------|--|-----|---------|--------|----------|--|
| | AYE | NAY | ABSTAIN | ABSENT | COMMENTS | |
| Ms. Barber | | | | | | |
| Ms. Choi | | | | | | |
| Mr. Galvin | | | | | | |
| Ms. Hepburn-Goldberg | | | | | | |
| Ms. McCullough | | | | | | |
| Ms. Moore | | | | | | |
| Mr. Ngo | | | | | | |
| Ms. Gourley-Thompson | | | | | | |
| Ms. Groom | | | | | | |

On a voice vote, _____ members voted yes, ____ members voted no and ____ members were absent.