- 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

## **AGENDA**

1.0	<b>Opening Procedures</b>							
1.1	Call to order pn	1						
1.2	Flag salute							
1.3	Opening Statement	Opening Statement						
the	"In compliance with P ertised in the Asbury Park entrance to the Shrewsbur ice is also on file in the office	Press and to y Borough	he Star Le School a	edger on June and is posted	5, 2024. A c	opy of this notice	is posted at	
1.5	Source President Ms. Gourley-Thompson Vice-President Ms. Barber Ms. Choi Ms. Hepburn-Goldberg Ms. McCullough Ms. Moore Mr. Ngo  Mr. MacConnell, Superintendent Ms. Case, Business Administrator, Attorney							
1.6	Mission Statement:							
The fam citiz and	e mission of the Shrewsbur aily, school and community zens through rigorous educ which respect individual sented in the regional high s	y, is to prepational products	oare all st grams con and dive	udents to ach nsistent with t rsity. Studen	ieve excellen he New Jerse	ce and to become by Student Learnin	responsible g Standards	
2.0	<b>Executive Session</b>							
be e	It was motioned by p.m. to discuss conficience and/or matters of litiexcluded. Minutes of this n	idential per gation and	or negotia	atters or Board ations or cont	d Business and ractual matte	rs from which the	orney/client public may	
no l	onger exists.	AYE	NAY	ABSTAIN	ABSENT	COMMENTS	ד	
	Ms. Barber	AIL	11/11	ADSIAIN	ADSERT	COMMENTS	†	
- 1	Ms. Choi						1	
Ī	Mr. Calvin						7	

	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, _	mer	nbers voted no	o and membe	ers
2.2 It was motioned b	y, se	econded l	ру	, to reconvene	e into public session	at
pm.	AYE	NAY	ABSTAIN	ABSENT	COMMENTS	
Ms. Barber	TATE	11/11	ABSTAIN	ABSERT	COMMENTS	
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, _	mer	mbers voted no	o and member	ers
3.0 Correspondence t	o the Board					
It was motioned by Board as listed:	, seconded	by	, to app	prove the follo	owing Correspondence	ce to the
Email received Sep 21, 20	24, <u>siobhandlill</u>	lis@hotm	<u>ail.com</u> , rega	rding "questio	ons"	

#### 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.

#### 5.0 Superintendent's Report - Mr. MacConnell

5.0 Superin	tendent s report - Mi. MacConn		
It was motioned	by, seconded by	, to approve the following items	as listed:
5.1 The Superin following Distri	ntendent recommends that the Shreat HIB Reports.	ewsbury School District Board of	Education approve the
	October 2024	0 HIB cases	
	ntendent recommends that the Shrees Plan for the 2024-2025 school ye	•	Education approve the
6.0 Finance &	& Facilities - Mr. Ngo		
Committee Repo	ort: The Finance & Facilities Com	mittee met on October 14, 2024	
<b>Board of Educa</b>	ation Certification Budget Major	/Fund Status for September 202	4
Secretary's monofficials, that to NJAC 6A:20-2( remainder of the	O NJAC 6A:20-2.13(D), we cert of the best of our knowledge no material sufficient funds are as eschool year.	n section), and open consultation ajor account fund has been over evailable to meet the district's fina	with appropriate district expended in violation of ncial obligations for the
	nded in violation of N.J.A.C. 6A:23 financial obligations for the remains	* /	nt funds are available to
J.			
School Business	s Admin/Board Secretary		
Payroll Certific	cation		
certified the Sep	siness Administrator/Board Secreta ptember 13, 2024 in the amount of ling \$584,272.79.		
It was motioned	by, seconded by	, to approve the following items	as listed:
	perintendent recommends the Shr owing minutes as listed:	rewsbury Borough School Distri	ct Board of Education

- 6.1.1 Regular Meeting Minutes, September 25, 2024
- 6.1.2 Executive Meeting Minutes, September 25, 2024

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

**Transfer of Funds for September 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 October 2024 (available for review in the Board Secretary's Office) Policy #6470 Payment of Claims

<b>Total October 2024 Bills List</b>	\$164,329.57
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#### **Board Secretary's Monthly Certification for September 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 September 30, 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 September 30, 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 September 2024.

6.3 The following Fire and Evacuation Drills occurred during October 2024:

School Name	Security Drill Type	Date & Time
Shrewsbury Borough School	Fire Drill	10/4/24 - 10:28am
Shrewsbury Borough School	Lockdown	10/7/24 - 10:04am

- 6.4 The Superintendent recommends that the Shrewsbury Borough School District Board of Education adopt the following Board Goals for the 2024-2025 school year:
  - **Goal 1** Support administration and staff in the endeavor to implement activities to address what was learned from the climate and culture survey.
  - **Goal 2** Continue to support administration and staff in their endeavors in the alignment of curriculum implementation of the new ELA and Math standards.
  - **Goal 3** Streamline communications to the school community while focusing on increasing stakeholder awareness of information of interest and providing highlights of staff, students, and programs.

- 6.5 The Superintendent recommends that the Shrewsbury Borough School District Board of Education adopt the following District Goals for the 2024-2025 school year:
  - Goal 1 Tri-Yearly Writing Benchmarks that Address Research Writing
  - Goal 2 Multi-Tiered System of Supports
  - Goal 3 Building a Positive School Climate for Staff and Students
  - Goal 4 Reduce Incidences of Harassment, Intimidation, and Bullying
- 6.6 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
7132	Neurodevelopmental Assessment	G&A/DPCNJ	\$660
7074	Assistive Technology Training	Adam Krass Consulting, LLC	\$170.00/hr

- 6.7. Approve the submission of the NJDOE Health and Safety Evaluation of School Buildings' Checklists for the 2024-2025 school year to the County Office.
- 6.8 WHEREAS, the Shrewsbury Borough School District Board of Education deems the attached listed 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.

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

WHEREAS, the Department of Education requires New Jersey School Districts to submit a three-year Comprehensive Maintenance Plan and Form M-1 documenting "required" maintenance activities for each of its public school facilities, and

WHEREAS, the required maintenance activities as listed for the various school facilities of the Shrewsbury Borough School District are consistent with these requirements, and

WHEREAS, all past and planned activities are reasonable to keep school facilities open and safe for use or in their original condition and to keep their system warranties valid,

NOW THEREFORE BE IT RESOLVED, that the Shrewsbury Borough School District Board of Education hereby authorizes the School Business Administrator to submit the Comprehensive Maintenance Plan and Form M-1 for the Shrewsbury Borough School District in compliance with Department of Education requirements.

6.10 **REVISED** - The Superintendent recommends that the Shrewsbury Borough School District Board of Education approve the following Joint Transportation Route for the 2024-2025 school year with the Matawan-Aberdeen Regional School District as the Host District: (previously approved on June 26, 2024)

Route #	Destination	Host	Joiner	# of Days	Joiner Per Diem	Effective Dates	Estimated Cost
S001	Shore Center/ Shrewsbury Borough School	MARSD	SBS	210	\$339.10	9/6/24-6/17/25 9/9/24-6/24/25	\$71,211.67
S002	Hawkswood	MARSD	SBS	210	\$136.66	7/1/24-6/30/25	\$28,698.60

## 7.0 Curriculum and Instruction - Ms. Gourley-Thompson

Committee Report:	The Curriculum and Instruction	Committee met on October 8, 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
Joshua Levy	Fundations Level 3 Workshop (Virtual)	October 21, 2024	\$330.00
Kate Hoppe	Schoolwide: Empowering Literacy Through Language and Literature	October 25, 2024	\$26.60
Chrissy Bonura	RBR Articulation	October 10, 2024	\$1.79
Josh Biringer	RBR Articulation	October 10, 2024	\$0.38
Alison Wiesel	RBR Articulation	November 14, 2024	\$1.61
Laura Ehlers	RBR Articulation	November 14, 2024	\$1.41
Heather Cellary	RBR Articulation	November 13, 2024	\$1.88

7.2 The Superintendent recommends that the Shrewsbury Borough School District Board of Education approve the revised field trip for the 2024-2025 school year previously approved on September 25, 2024.

Class/Group	Destination	Date(s)	Cost of Trip	Cost of Transportation
Grade 4	NJ Sea Grant Consortium, Sandy Hook, NJ	10/7/24	\$0	\$790

7.3 The Superintendent recommends that the Shrewsbury Borough School District Board of Education approve the revisions to the Shrewsbury Borough School District's Gifted & Talented Program for the 2024-2025 school year.

#### 8.0 Personnel - Mr. Galvin

Committee Report:	The Personnel Committee met of	on October 15, 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 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 November 20, 2024.
- 8.2 The Superintendent recommends that the Shrewsbury Borough School District Board of Education approve Kathleen Fitzpatrick and Staci Fox to serve as mentors for Fiona Potter at the rate of \$275 each for the 2024-2025 school year. Mentoring fee to be deducted by payroll deduction.
- 8.3 The Superintendent recommends that the Shrewsbury Borough School District Board of Education approve Darianne Mastricola to be on the New Jersey Task Force on Child Abuse and Neglect SubCommittee on the Safety of Children for the 2024-2025 school year.
- 8.4 The Superintendent recommends that the Shrewsbury Borough School District Board of Education approve the extension of Carey Abeleda as the Long Term Leave Replacement for Anne Frankel at the rate of BA/Step 1 \$56,730 (.60 FTE) prorated from December 1, 2024 until May 15, 2025 of the 2024-2025 school year.

#### 9.0 Policy - Ms. Barber

Committee Report: The Policy Committee met on October 10, 2024

#### 10.0 School & Community Relations - Ms. Hepburn-Goldberg

Committee Report: The School and Community Committee met on October 10, 2024

#### **AGENDA**

# 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					

Ms. Moore					
Mr. Ngo					
Ms. Gourley-Thompson					
Ms. Groom					
On a voice vote, r were absent.	nembers vote	ed yes,	membe	ers voted no a	nd members
12.0 Unfinished Business					
13.0 Public Participation -	All Topics				
14.0 Board President's Rep	ort - Ms. Gr	oom			
15.0 Adjournment					
It was motioned by	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.