

EATONTOWN BOARD OF EDUCATION
Eatontown, New Jersey
January 8, 2015

Minutes

Mr. Dennis Collins, Board Attorney, read the following statement, I hereby announce, pursuant to Section 5 of the Open Public Meetings Act that adequate notice of this meeting has been provided as follows: A notice was published on December 15, 2014, in the Asbury Park Press and sent to the Atlanticville on December 15, 2014, distributed to the Eatontown Borough Clerk and posted on the front door of the Board of Education Building at 5 Grant Avenue, Eatontown, New Jersey, stating the time, date, and place of this meeting.

Mr. Dennis Collins, read the District Mission Statement: It is the mission of the Eatontown Public Schools to set high academic and social expectations for its students. By providing our students with appropriate staffing, resources and funding they will be able to reach these expectations and achieve the New Jersey Core Curriculum Content Standards as well as the Common Core State Standards.

Moment of Silence A moment of silence was held for all the children in Eatontown.

Pledge to the Flag All pledged allegiance to our Flag.

Oath of Office Administered to the newly elected members

Mr. Collins, Board Attorney, administered the Oath of Office to the following newly elected Board Members:

John Bennett -	3 year term 2015-2017
Deborah Martinock -	3 year term 2015-2017
Shellie Miller -	3 year term 2015-2017

Roll Call

2015 Eatontown Board of Education:

<u>Board Members</u>	<u>Term Expires:</u>
Bob English	2015
Carl Lawson	2015
Pete Siino	2015
Edmund Fitterer	2016
Joe Fukushima	2016
Sharyn Casey-Palenzuela	2016
John Bennett	2017
Deborah Martinock	2017
Shellie Miller	2017

Roll Call The meeting was called to order with the following members in attendance: Messrs. Bennett, English, Fitterer, Fukushima, Lawson and Siino and Mes. Martinock, Miller and Palenzuela. Also present were Mr. Scott McCue, Superintendent of Schools, Mrs. Lori Youngclaus, Business Administrator/ Board Secretary and Mr. Collins, Esq.

Nomination and Election of Board President

Mr. Collins, Board Attorney, called for nominations for President.

Mrs. Palenzuela nominated Mr. English for President of the Board of Education, seconded by Mr. Fukushima.

Roll Call Vote:

Aye: Bennett, English, Fitterer, Fukushima, Lawson, Martinock, Miller, Palenzuela and Siino
Nay: None

Mr. Bob English was elected President of the Board of Education.

Mr. English thanked the Board Members and stated that he was proud to work with a great group of people.

Nomination and Election of Vice-President

Mr. English, Board President, called for nominations for Vice-President.

Mr. Bennett nominated Mr. Lawson as Vice-President of the Board of Education, seconded by Mr. Siino.

Roll Call Vote:

Aye: Bennett, English, Fitterer, Fukushima, Lawson, Martinock, Miller, Palenzuela and Siino
Nay: None

Mr. Lawson was elected Vice-President of the Board of Education.

Mr. Lawson thanked the Board Members.

Mr. Bennett moved the following resolutions, seconded by Mr. English.

Code of Ethics Training Session

Recommend the Board approve the following items:

The Board of Education Members had the required Board of Ethics Training session as required under N.J.A.C. 6:3-1.3 and N.J.A.C.6A:30.

RESOLVED, that the New Jersey School Boards Association "Code of Ethics" shall be considered the official Code of Ethics of the Eatontown Board of Education:

1. I will uphold and enforce all laws, state board rules and regulations, and court orders pertaining to schools. Desired changes should be brought about only through legal and ethical procedures.
2. I will make decisions in terms of the educational welfare of children and will seek to develop and maintain public schools which meet the individual needs of all children regardless of their ability, race, creed, sex, or social standing.
3. I will confine my board action to policy making, planning and appraisal, and I will help to frame policies and plans only after the Board has consulted those who will be affected by them.
4. I will carry out my responsibility, not to administer the schools, but together with my fellow board members, to see that they are well run.
5. I will recognize that authority rests with the Board of Education and will make no personal promises nor take any private action which may compromise the board.
6. I will refuse to surrender my independent judgment to special interest or partisan political groups to use the schools for personal gain or for the gain of friends.
7. I will hold confidential all matters pertaining to the schools which, if disclosed, would needlessly injure individuals or the schools. But in all other matters, I will provide accurate information and, in concert with my fellow board members, interpret to the staff the aspirations of the community for its schools.
8. I will vote to appoint the best qualified personnel available after consideration of the recommendation of the chief administrative officer.
9. I will support and protect school personnel in proper performance of their duties.
10. I will refer all complaints to the chief administrative officer and will act on such complaints at public meetings only after failure of an administrative solution.

BE IT RESOLVED to appoint Mr. Bob English as the representative to the Monmouth County School Boards Association for the 2015 year; and

BE IT FURTHER RESOLVED that a certified true copy of this resolution be forwarded to the Monmouth County School Boards Association, Manalapan, New Jersey.

BE IT RESOLVED to appoint Mr. Bob English as the representative to the New Jersey School Boards Association for the 2015 year; and

BE IT RESOLVED that a certified true copy of this resolution be forwarded to the New Jersey School Boards Association, Trenton, New Jersey.

Reorganization Resolutions

Open Public Meetings Act

1. Recommend the Board approve the following item:

Open Public Meetings Act – Establish Meeting Dates, Time and Place

BE IT RESOLVED that the Eatontown Board of Education, pursuant to N.J.S.A. 10:4-6 et. seq. (Open Public Meetings Act) does hereby proclaim the public meetings of the Board of Education will be held in the Memorial School, All-Purpose Room, 7 Grant Avenue, Eatontown, New Jersey 07724, at 7:30 p.m., as set forth below unless indicated otherwise:

BE IT FURTHER RESOLVED that the Board of Education will meet on the following dates:

Regular Meeting Schedule 2015

<u>Month</u>	<u>Day</u>	<u>Time</u>	<u>Year</u>	<u>Type of Meeting</u>
January	26	7:30 pm	2015	Regular
February	9	7:30 pm	2015	Regular
February	23	7:30 pm	2015	Regular
March	9	7:30 pm	2015	Regular
March	23	7:30 pm	2015	Regular
April	13	7:30 pm	2015	Regular
April	27	7:30 pm	2015	Organizational/Regular
May	11	7:30 pm	2015	Regular
May	26	7:30 pm	2015	Regular
June	8	7:00 pm	2015	Student Recognition/Regular
June	22	7:30 pm	2015	Regular
July	27	7:00 pm	2015	Regular
August	24	7:00 pm	2015	Regular
September	14	7:30 pm	2015	Regular
September	28	7:30 pm	2015	Regular
October	13	7:30 pm	2015	Regular
October	26	7:30 pm	2015	Regular
November	9	7:30 pm	2015	Regular
November	23	7:30 pm	2015	Regular
December	21	7:00 pm	2015	Regular
January	7	7:30 pm	2016	Reorganizational

Unforeseen circumstances may force the rescheduling of these meetings. In such cases, notice will be given as provided in the Open Public Meetings Act.

BE IT FURTHER RESOLVED that the purpose of the Regular Meetings shall be the normal conduct of business of the Board of Education and any other items brought to the Board's attention by the Board Members, Board Attorney, Superintendent, Business Administrator/ Board Secretary.

BE IT FURTHER RESOLVED that the Board of Education does hereby designate the Asbury Park Press and the Atlanticville as official newspapers to receive notices of meetings; and

BE IT FURTHER RESOLVED that notices of meetings of the Board of Education will be posted in the Eatontown Board of Education Administration Office and posted on the District website.

BE IT FURTHER RESOLVED that the Board of Education reserves the right to adjourn or recess a meeting at any time to discuss such matters that may be considered in closed session. However, the Board will first adopt a resolution stating the general nature of the subject to be discussed, and, as precisely as possible, the time and circumstances under which disclosure to the public will be made; and

BE IT FURTHER RESOLVED that individuals or organizations desiring notification of Board Meetings shall request such notification through the Board Secretary's Office and be charged an annual fee of \$25.00, paid in advance.

Adoption of Official Newspapers

2. BE IT RESOLVED by the Board to that the Asbury Park Press and Atlanticville be adopted as the official newspapers to be used for the advertisement of meetings and legal ads and all other necessary public notifications.

Parliamentary Procedures

3. BE IT RESOLVED by the Board to adopt Roberts Rules of Order as the official parliamentary procedure manual to be used to conduct meetings and appoint the board secretary and board attorney to act as the parliamentarians.

Board Policies/Regulations

4. BE IT RESOLVED to re-adopt all of the existing Board Policies and Regulations.

Cover Page of Regular Meetings

5. BE IT RESOLVED that the Board approved the Cover page for the Regular Meeting. (Attachment #1)

Doctrine of Necessity

6. Recommend the Board approve the following item:

WHEREAS, the School Ethics Act, N.J.S.A. 18AA:12-21 et seq. was enacted by the New Jersey State Legislature to ensure and preserve public confidence in school board members and school administrators and to provide specific ethical standards to guide their conduct; and

WHEREAS, questions have arisen regarding how a Board should invoke the Doctrine of Necessity when a quorum of a board of education has conflicts of interest on a matter required to be voted upon; and

WHEREAS, the School Ethics Commission has provided some guidance in Public Advisory Opinion A03-98 (April 1, 1998) but finds that there is a need to repeat and clarify its opinion; and

WHEREAS, the opinion set forth that, when it is necessary for a Board to invoke the Doctrine of Necessity, the Board should state publicly that it is doing so, the reason that such action is necessary and the specific nature of the conflicts of interest; and

WHEREAS, the opinion further provided that if the Board must invoke the Doctrine of Necessity not just to vote, but also to form a negotiations committee because it is without even three members to serve as a committee, then the Board must determine whether to act as a committee of the whole or to choose a smaller negotiations committee from among its members after stating publicly its reason for doing so as set forth above; and

WHEREAS, in keeping with the Legislative purpose as set for the in N.J.S.A. 18A:12-22(a) the School Ethics Commission views public disclosure of conflicts of interest to be paramount when it is necessary to invoke the Doctrine of Necessity;

NOW, THEREFORE BE IT RESOLVED, that the School Ethics Commission hereby requires Boards of Education and Charter School Boards of Trustees that must invoke the Doctrine of Necessity to adopt a resolution setting forth that they are invoking the Doctrine, the reason for doing so and the specific nature of the conflicts of interest; and

BE IT FURTHER RESOLVED that Boards of Education and Charter School Boards of Trustees that invoke the Doctrine are directed to read the resolution at a regularly scheduled public meeting, post it where it posts public notices for 30 days and provide the Commission with a copy;

BE IT FURTHER RESOLVED that the Commission shall distribute this Resolution to the county superintendents for distribution to the school districts and charter schools, the New Jersey School Boards Association, the New Jersey Principals and Supervisors Association, the New Jersey Association of School Administrators, the New Jersey Association of School Business Officials and the New Jersey Education Association.

Aye: Bennett, English, Fitterer, Fukushima, Lawson, Martinock, Miller, Palenzuela
and Siino

Nay: None

Superintendent's Report

Mr. McCue gave a report on the following:

Memorial School

- Throughout the month of December, students and staff made donations to the Links of Hope fundraiser. Ms. Krszyckowski and Ms. Rosati's organization of the drive netted over \$500.00 that was used to purchase supermarket and mall gift cards for selected Memorial School families.
- Dr. Michael Fowlin presented a powerful one man show for the students and staff on December 18th. His message of tolerance truly moved the audience. Our thanks to the Memorial School PTO for making this educational program possible.
- Our first ever Midday Madness Pep Rally took place on December 19th. Student athletes were introduced while the pep band and cheerleaders warmed up the crowd. This first time event was a great way to introduce the winter sports season.

Meadowbrook School

- The Meadowbrook School Giving Tree provided gifts for six selected families for the holidays. Families and teachers were very generous in their donations and each child received three gifts. Thank you to Mrs. Micciulla for organizing the event and ensuring each family received support during the holiday season.
- On December 2nd, all the first grades in the district travelled to Borough Hall with decorations for the borough tree, Nicholas. After decorating the tree, students and staff were treated to a sing-a-long from the Memorial School Chorus. Students also received a special treat from Mayor Tarantolo.
- Ms. Jorgenson presented the Winter Concert on Wednesday, December 16th. The second grades performed in addition to the Meadowbrook School Band and Chorus. The program also featured a very special dance performance by Xander Agular.

Vetter School

- On December 1st through December 5th, the Vetter PTO held its annual Holiday Shoppe for the Vetter students. Students were invited to walk through a display of various holiday items and make purchases for their family and friends. The event, as always, was very successful.
- On December 18th, Vetter School held its annual Winter Concert. The Vetter School Chorus and Band, comprised of students in grades 4-6, played a variety of holiday selections. In addition, grades 1 and 3 also performed for the packed house. The PTO provided refreshments and ran gift basket raffles while the school mascot Toby dressed in his holiday costume greeted visitors at the entrance with a basket of candy canes. All performances went extremely well. The school received nothing but compliments by those that attended. Thank you to Mr. Rosa, all the first and third grade teachers, and the Vetter PTO for a job well done.
- Throughout the fall semester, selected Vetter students were chosen to partner with Monmouth University students in a pen-pal program. Until December 19th, the partners had never met except in writing. In marking the end of the semester, Vetter School provided a party for the Monmouth University students and their Vetter School pen-pal partner as they met for the first time. The party was very interesting for the participants

as a face was finally placed with the words. Thank you to the Monmouth University students and thank you to Mrs. Boufford, Mrs. Micciulla, and Ms. Rosati for their assistance in organizing this special event.

Woodmere School

- On Thursday, December 11th, Woodmere School held its annual Winter Concert. Students in 4th, 5th and 6th grades delighted the audience with festive songs and musical performances. In addition to the 4th, 5th and 6th graders performing, the 2nd graders treated the school community to some holiday singing as well. Thank you to Mr. Monaco for a great show and to all of the teachers who volunteered to come back to help organize the event.
- Students in grades 3-6 participated in a Youth Advisory Committee meeting on Friday, December 12th. Selected students had a chance to speak about the cafeteria food and give their opinions and suggestions. The students had many great ideas that food services can implement in the New Year.
- Woodmere School wanted to give back during the holidays in the form of making children happy during the holiday season. The school partnered up with Toys for Tots and was made a drop-off location for new and unused toys. These toys would be picked up and distributed to families around the district and county. The students and families did a great job of donating toys and making the holidays a little happier for boys and girls in Eatontown as well as across the county.

Special Services

- Child Study Team members provided consistent and ongoing behavioral support to two general education students.
- Mrs. Graham, Mrs. Cleerdin, and Ms. Nappi participated in I&RS meetings.
- During the month of December, the Child Study Team performed 6 evaluations, 3 re-evaluations, 10 identification meetings, 23 annual review meetings, 7 triennial review meetings, and 6 eligibility meetings.
- The Child Study Team provided 12 students with individual counseling.
- The Child Study Team participated in 12 social skills groups encompassing 67 students.
- Ms. Chabot-Waugh, Mrs. Cleerdin, Mrs. Graham, Mrs. Jordan, Mrs. McCulloch, and Ms. Rybakowski participated in Professional Learning Communities at Meadowbrook, Vetter, Woodmere and Memorial Schools.
- Ms. Chabot-Waugh provided behavioral training to classroom aides at Woodmere School.

Director of Elementary and Secondary Education

- On December 5th, six ELA and Math Coaches as well as Mrs. Micciulla attended the Monmouth County Curriculum Consortium's Fall Summit. The theme of the summit was PARCC resources. The keynote speaker was Kimberley Harrington, Director of the Office of Academic Standards for the NJ Department of Education. The coaches then split into two groups (ELA and Math) and attended various workshops on PARCC topics pertaining to their area. The coaches will turnkey the information to the teachers at their Faculty Meetings.

Suspensions for December 2014

None to Report.

Other District News

I would like to congratulate our newly elected Board of Education Members - Mr. Bennett, Mrs. Martinock, and Mrs. Miller. I hope you have many happy and successful experiences in your role as Board of Education member.

As we move forward in the New Year, we will continue to focus our energy and efforts on the Board of Education Goals and providing a quality, first-rate education for the children of Eatontown with an emphasis on “college and career.”

In addition, to my Superintendent’s Report, I would also ask the Board of Education to accept the Harassment, Intimidation, and Bullying Report.

Mr. Fukushima presented the following Resolution, seconded by Mr. Lawson.

BE IT RESOLVED to approve the Superintendent’s report.

Harassment, Intimidation and Bullying Report (Mandated by the State)

Aye: Bennett, English, Fitterer, Fukushima, Lawson, Martinock, Miller, Palenzuela
and Siino

Nay: None

Approval of Minutes

Mr. Bennett presented the following Resolution, seconded by Mr. Siino.

BE IT RESOLVED that the Minutes of the Regular Board Meeting of December 15, 2014, be approved as attached.

Aye: Bennett, English, Fukushima, Lawson, Palenzuela and Siino

Nay: None

Abstain: Fitterer, Martinock and Miller

Meeting Opened to the Public

Mr. Siino moved to open the meeting to the public to comment on agenda items only, seconded by Mr. Fukushima.

Upon call of the question, the motion was passed unanimously.

There were no comments from the public.

Closed to the Public

Mr. Bennett moved to close the meeting to the public to comment on agenda items only, seconded by Mr. Lawson.

Upon call of the question, the motion was passed unanimously.

Insurance & Finance

Mr. Lawson reported that since the last Board of Education meeting there was a Finance Committee meeting on December 17, 2014 at 5:00 p.m. In attendance was Mr. Scott T. McCue, Superintendent, Mrs. Lori Youngclaus, Business Administrator, Mr. Bob English, Mr. Joe Fukushima and myself.. Updates included the school budget process, the refunding of the school bonds process and the Application for State School Aid Report. Also the refunding of the bonds continued. There was a closing scheduled for December 24th. It appeared based upon preliminary figures that the Board of Education would save \$1.5 million dollars over the 18 year term of the bonds. The Board will in fact save \$1,542,498.00. This represents significant savings for the district. The Board would not have been able to achieve this level of refunding savings without the benefit of the guaranty of principal and interest on the Bonds by the Monmouth County Improvement Authority. A special thanks to our Superintendent, Mr. Scott T. McCue, Mrs. Lori Youngclaus, Business Administrator and the Finance Committee, as well as the rest of the Board of Education for their work and support in this process.

Mr. Lawson presented the following Resolutions, seconded by Mr. Fukushima.

1. BE IT RESOLVED to approve the return of funds to the district Capital Reserve Account in the amount of \$182,460. On April 28, 2014 the Board of Education approved a withdrawal from the district Capital Reserve Account of \$300,000 for the Memorial and Vetter Schools hallway and kitchen projects. Upon completion of the Memorial School and Vetter School kitchen project, these funds need to be returned to the district Capital Reserve Account in compliance with state regulations.
2. BE IT RESOLVED to approve the attached transfer list dated January 8, 2015, covering appropriation transfers in the 2014-2015 General Funds Budget. Said transfers shall result in no change in the total original appropriations.
3. Pursuant to N.J.A.C. 6:20-2.12 (d), the Eatontown Board of Education accepts the Board Secretary/School Business Administrator's Certification as of November 30, 2014, that no budgetary appropriations account has obligations and payments which in total exceed the amount appropriated by the Eatontown Board of Education; and

Pursuant to N.J.A.C. 6:20 2:12(e), we the members of the Eatontown Board of Education of the County of Monmouth after having reviewed the Report of the

Board Secretary and upon consultation with the appropriate officials, certify that as of November 30, 2014, it is to the best of our knowledge that no major account or fund has been over-expended and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

4. The Eatontown Board of Education hereby accepts the Board Secretary Report and the Treasurer of School Monies report for the month ending November 30, 2014.
5. BE IT RESOLVED that the Board accept the following monies from the United States Department of Education, Office of Elementary and Secondary Education, Impact Aid Program as follows:

FY 2012 \$3,705.53 Voucher # 324669 2012-4

Aye: Bennett, English, Fitterer, Fukushima, Lawson, Martinock, Miller, Palenzuela and Siino

Nay: None

Educational Resources

Mr. Fukushima presented the following Resolutions, seconded by Mr. Lawson.

1. BE IT RESOLVED to approve the following workshop for the 2014-2015 school year for personnel listed below plus mileage if requested: (B)

Mrs. Carmela Kelly, A/T Teacher

Workshop: Annual Conference of the NJ Association for Gifted Children

Hotel Somerset, Bridgewater, New Jersey

March 6, 2015

Fee: \$159.00 Mileage: \$22.94

2. BE IT RESOLVED to approve the following field trips for the 2014-2015 school year:

Woodmere School

5th Grade A/T Students

Middletown Arts Center, Middletown, New Jersey, January 22, 2015 (Day One)

Newark Museum, Newark, New Jersey, January 23, 2015 (Day Two)

5 students, 1 chaperone

Woodmere School
5th Grade Students
Liberty Science Center, Jersey City, New Jersey
March 31, 2015
32 students, 7 chaperones

Woodmere School
4th Grade Students
Insectropolis, Toms River, New Jersey
June 2, 2015
30 students, 6 chaperones

3. BE IT RESOLVED to approve the following individual for Junior Practicum experience for 15 days beginning the week of February 2, 2015:

Georgian Court University

Joseph Yglesias Meadowbrook School Mrs. Revolinsky, 3rd Grade

Aye: Bennett, English, Fitterer, Fukushima, Lawson, Martinock, Miller,
Palenzuela and Siino

Nay: None

Personnel

Mrs. Palenzuela presented the following Resolution, seconded by Mr. Fukushima.

1. BE IT RESOLVED to approve the following individual as a substitute teacher for the 2014-2015 school year as follows:

Donna P. Dortissant (Applying for the MCSC)

2. BE IT RESOLVED to approve a leave of absence for Mrs. Kristen DeRiggi for her role as Paraprofessional at Margaret L. Vetter School from January 21, 2015 to Friday, May 1, 2015. Mrs. DeRiggi will resume her role as Paraprofessional at Margaret L. Vetter School on Monday, May 4, 2015.
3. BE IT RESOLVED to approve Mrs. Marie G. Walters as the Part-Time Basic Skills Teacher up to 20 hours per week for Mathematics at Memorial Middle School from January 12, 2015 to the end of 2014-2015 school year at a salary of \$56,166 (prorated) based upon Step 1, MA of the contract guide pending criminal history approval.

This salary is in accordance with the 2011-2014 collective Bargaining Agreement between the Eatontown Board of Education/Eatontown Education Association or until a successor agreement has been reached. Title I funds are being used to fill this position for the 2014-2015 school year under account #20-237-100-101-01-003.

Title I – Memorial School

	<u>Position</u>	<u>Salary</u>	<u>% of salary funded</u>
Mrs. Marie Walters	Basic Skill Teacher	\$56,166 (prorated)	100%

Aye: Bennett, English, Fitterer, Fukushima, Lawson, Martinock, Miller, Palenzuela and Siino

Nay: None

Operations

There was no report from the Committee Chairperson.

Technology

Mr. Lawson stated that since the last Board of Education meeting the committee has not had a meeting. Mr. Michael Brown, Technology Coordinator, has met with the building principals and teachers at each school before the winter recess. The purpose of the visits was to troubleshoot any technology issues as well as gather information about the technology program. Preparations for PARCC testing continue in terms of preparing students and teachers for the administration of the test as well as making preparations for the technology side of the assessment.

Safety &
Security

Mr. Bennett stated that he committee will meet in the new year to discuss possible projects.

Negotiations

Mr. English stated that the Committee will meet with the mediator and the Eatontown Educators' Association on January 29, 2015.

Student Activities, Recreation & Development

Mr. Lawson reported that the committee has not met since their last meeting. The Memorial School Theatre Department will be performing “Willy Wonka – The Musical”. The first showing will be performed on Friday, January 23, 2015 at 7:00 p.m., with the Chorus from Woodmere School starting the show. The second showing will be performed on Saturday, January 24, 2015 at 2:00 p.m., with the chorus from Margaret L. Vetter starting the show. And the third showing will be performed on Sunday, January 24, 2015 at 7:00 p.m. with the chorus from Meadowbrook School starting the show. All three performances will be at the Monmouth Regional High School Performing Arts Center. Tickets are only \$5.00 each. This is a great time for the whole family to enjoy. Please call 732-935-3321 to obtain your tickets.

Eatontown Re-Development & Planning

Mr. Fitterer stated that there has not been a committee meeting since the last meeting. Also, a Borough committee meeting took place and there were was nothing to report that would impact the school district.

Items for Discussion

Mr. Bennett reported on a recent email from Anthony Talerico from the Green Team. Mr. Bennett also stated that the Green Team meetings overlap the Board of Education meetings. Mr. Bennett stated that he would like to continue with the committee unless another Board of Education Member wanted to serve.

Other Business

Mr. English read the following::

1. In accordance with the 2014-2015 school calendar, all schools will be closed Monday, January 19, 2015, in honor of Martin Luther King, Jr.
2. In accordance with the 2014-2015 school calendar, there will be a one-session day for students on Friday, January 30, 2015. There will a P.M. In-Service Day for Staff Members.
3. Willy Wonka – The Musical will be performed on January 23, 2015 at 7:00 p.m. and January 24, 2015 at the Monmouth Regional High School PAC Center at 2:00 p.m. and 7:00 p.m.

Tickets are \$5.00 each. Please call Mrs. Aileen Woloshin or Mrs. Nancy Loughran at 732-935-3321 at Memorial School to obtain your tickets.

Meeting Opened to the Public

Mr. Lawson motioned to open the meeting to the public, seconded by Mr. Bennett.

Upon call of the question, the motion was passed unanimously.

There were no comments from the public.

Meeting closed to the Public

Mr. Bennett motioned to close the meeting to the public, seconded by Mr. Lawson.

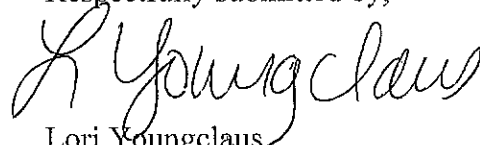
Upon call of the question, the motion was passed unanimously.

Adjournment
8:05 p.m.

Mr. Bennett motioned to adjourn the meeting, seconded by Mr. Siino.

Upon call of the question, the motion was passed unanimously.

Respectfully submitted by,


Lori Youngclaus
Board Secretary