

I. CALL MEETING TO ORDER:

A Berkeley Township Board of Education Regular Meeting was held on Tuesday, November 18, 2014, at the Berkeley Township Elementary School Auditorium, 10 Emory Avenue, Bayville, New Jersey. Board President, Noriko Kowalewski, called the meeting to order at 6:30 p.m. Adequate notice of this meeting was given by publication in the *Asbury Park Press* on January 8, 2014 and by posting the notice in all district schools, Office of the Board of Education, and the Berkeley Township Municipal Offices in accordance with the provisions of the Open Public Meetings Act.

II. FLAG SALUTE:

The Meeting was opened with a Salute to the Flag. Mrs. Kowalewski asked for a moment of silence for our military both here and abroad.

III. ROLL CALL:

PRESENT: Edward Cammarato, Sal Ferlise, Keith Fisher,
Jim Fulcomer, Patrick Mooney and Noriko Kowalewski

ABSENT: John MacMoyle, Stephen Pellecchia and Lou Tuminaro

ALSO PRESENT: Dr. James D. Roselli, Superintendent
Laura Venter, CPA, Business Administrator/Board Secretary
Jack Sahradnik, Board Attorney

IV. PRESENTATION: A. Scott Selby, DARE Officer – Presentation of Certificates
B. Audit Presentation by Jerry Conaty of Holman & Frenia
C. Solar Project Presentation (Attachment A)

V. PRESIDENT'S REPORT:

I would like to thank Ray Angelini Inc. for giving us an update on our solar project and Jerry Conaty from Holman & Frenia for giving us our audit presentation.

At last month's meeting, Senator Doherty gave a presentation about the Fair School Funding formula. Several invites went out to all of the School Boards in Ocean County and local elected officials. There was an open invite to all of the residents of Berkeley Township. I wish there had been a bigger turnout of people attending this presentation because it was very informative and important to the taxpayers. I urge everyone to join Senator Doherty's efforts to change the state funding we receive by writing letters to their legislators. This change would help every taxpayer in the town.

Also at last month's meeting our Board had tabled Regulation 7510 which was a revision to our batting cage policy. After factual information given to me, I strongly recommend this Board approve the regulation change. In the bills list given to us in our agenda packets, you

will see that there has been a refund given to a team for \$1,160. If we had approved the regulation change last month, this team would not have asked for the refund. This is a lot of money for a district to have lost due to the Board's inaction last month. Again, I strongly recommend we pass Regulation 7510 tonight.

Next week is Thanksgiving, and I would like to wish everyone a Happy and Healthy Thanksgiving. Remember to take time out of your busy schedules to be thankful for the good things you have whether they are big or small.

VI. SUPERINTENDENT'S REPORT:

1. PowerPoint presented by Dr. Roselli (Attachment B).

2. SCHOOL REPORTS

Bayville School:

- On 10/24, PTA hosted a pumpkin patch for all preschool and kindergarten students. Courtyard was beautifully decorated and each student got to "pick" a pumpkin from the patch to take home. Also, on 10/24, 320 students and their families attended a Harvest Night full of fun and free activities for the entire family.
- Many parents and guests attended the outdoor Halloween Parade. The weather cooperated!
- Staff hosted many veterans for Veteran's Day and also participated in the Jeans for Troops initiative.
- First grade teachers hosted a "Having Fun with Reading and Math Night" for first graders and their families.

H. & M. Potter School:

- "Terror in the Halls" was a huge success with over 2000 families attending.
- Planning has begun for our 40th Anniversary Jubilee to take place in May.
- We are developing Action Plans in 3rd and 4th grade to meet the new PARCC requirements.
- Veteran's Day was celebrated by inviting veterans to the school to talk with students about their experiences.
- We are implementing a school-wide behavioral plan called "The Nurtured Heart Approach". This positive approach develops the student's greatness and has the teacher focus on positive aspects of the child.

Clara B. Worth School:

- Annual Halloween Parade was a huge success.
- A \$10,000 Model Classroom Grant was awarded to the school from Ocean First.
- Red Ribbon Day was celebrated on 11/28.
- A Veteran's Day Assembly was held on 11/11.
- PTA sponsored a Kindergarten Pumpkin Patch. All the children ran around the soccer field and selected their own individual pumpkin.

Berkeley Twp. Elementary School:

- Disability Awareness Through Education (D.A.T.E.), a group sponsored by the Ocean County Board of Freeholders, made 12 presentations to every 6th grade classroom.
- Participated in Halloween parade and class parties.
- Held Drama Club tryouts for the spring production of “Peter Pan”.
- Currently sponsoring a good drive to help the Monmouth/Ocean Food Bank.

2. SUPERINTENDENT’S REPORT**Oct. 22**

Administrative Meeting at Board Office
Attended faculty meeting at HMP

Oct. 28, 29, 30

Attended NJ School Boards Convention

Oct. 31

Meeting with Yezzi/Angelini regarding progress of solar project-BOE
Halloween Parades - all 4 schools

Nov. 11

Administrative Meeting at Board Office
Veterans Day celebrated - Recognized at all 4 schools

Nov. 12

Attended faculty meetings at BTES, CBW, BAY

Nov. 13

NJSBA vendor Status Solutions provided security demo at BOE with members of BOE, BTPD, and BTSD staff

Nov. 15

Attended Saturday basketball program at HMP run by Fred DellaPietro

Nov. 18

Supt. Roundtable at Ocean County Vocational School - Brick

Please visit our website at btboe.org and our Facebook Page (Berkeley Township School District) for the many wonderful activities happening in all of our schools.

Mr. Fulcomer discussed Page 6, Section 8 of Dr. Roselli’s contract which states that within 90 days of the execution of contract, the parties shall meet to establish the Board’s goals and objectives for the current school year. Dr. Roselli advised Mr. Fulcomer that he met with the Board President to establish the goals. Mr. Fulcomer asked Dr. Roselli if goals will be adopted

by the Board in accordance with the Contract even though the deadline has passed. Dr. Roselli answered in the affirmative.

VII. PUBLIC DISCUSSION ON AGENDA ITEMS:

None.

VIII. COMMITTEE REPORTS:

1. Alternate Energy: Lou Tuminaro, Chairperson

No report.

2. Buildings & Grounds/Cafeteria/Transportation: Sal Ferlise, Chairperson

No report.

3. Consolidated Shared Services: John MacMoyle, Chairperson

No report.

4. Personnel & Negotiations: Steve Pellechia, Chairperson

No report.

5. School Safety: Keith Fisher, Chairperson

No report.

6. Finance: Edward Cammarato, Chairperson

Edward Cammarato fully supports the batting cage revision.

The Finance Committee reviewed and approved the bills list and purchase orders.

Edward Cammarato, Lou Tuminaro and Laura Venter met with the auditors prior to this Board Meeting to review the audit and pressured the auditors to make sure that the School District is meeting and exceeding the requirements of the State. When the auditors say that there are no recommendations, that is an extreme positive. It is not a recommendation the way we view the technical, semantical term recommendation. In this case, recommendations are a bad thing—it means that we are not doing our job as far as the State is concerned when it comes to auditing our revenues and expense lines. It is a boon to our Business Administrator and all of the staff who work in the Board of Education building that we are without recommendations. If anyone wants to discuss the audit, Mr. Cammarato will be happy to meet to discuss the audit.

7. Education/Policy: Patrick Mooney, Chairperson

The Committee recently met and discussed the batting cages. Dr. Roselli did a good job presenting the information. I support and recommend the changes to the policy language changing the new rates for out-of-town teams/individuals to \$40 and \$60 per hour. I think it is a good idea, a very good rate and very competitive. The job is to bring teams and individuals in. It is a great program, and to remain competitive, we need to lower the out-of-town rate while the in-town rates are very good as well. I urge the Board to approve that.

8. Fair School Funding: Jim Fulcomer, Chairperson

The Fair School Funding Committee met today. In attendance were Noriko Kowalewski, Jim Fulcomer and Laura Venter. The Committee directs the Business Administrator to write letters to the 9th and 10th District legislators to join Senator Doherty as sponsors of the Fair School Funding Act.

MOTION by Mr. Fulcomer to accept the recommendations of the Fair School Funding Committee to ask State Legislators in Ocean County to become sponsors of the Fair School Funding Act.

SECOND by Mr. Ferlise.

ROLL CALL VOTE: (6 Ayes, 0 Nays, 0 Abstains). Motion carries.

IX. SUPERINTENDENT’S AGENDA

MOTION by Mr. Mooney that upon recommendation of the Superintendent Items A1 – A11 be approved.

SECOND by Mr. Cammarato.

ROLL CALL VOTE: (4 Ayes, 1 Nay – Jim Fulcomer on Item 4, 1 Abstain – Keith Fisher on Item 4). Items A1 – A3 carry. Item A4 does NOT carry. Items A5 – A11 carry.

A. PERSONNEL RESOLUTIONS:

A. PERSONNEL RESOLUTIONS:

1. Resignation(s): ACTION

Recommend the Board accept the resignations of the following staff members:

<u>Name</u>	<u>Position</u>	<u>Effective</u>
Joshua Hastick	Custodian-BAY	10/31/14
Diane Heyboer	Bus Driver-District	07/01/15

2. Leave(s) of Absence: ACTION

Recommend the Board approve a leave of absence for the following staff member(s) (start and end dates are subject to change):

- a) I.D. #5997-Gr. 3-HMP:
Maternity leave of absence to start 2/2/15 and continue through 6/3/15.
- b) I.D. #5422-LLD-BAY:
Maternity leave of absence to start 1/6/15 and continue through 4/2/15.
- c) I.D. #5516-Gr. 2-HMP:
Unpaid medical leave of absence started 9/8/14 and will continue until 6/30/15.

3. Custodial Changes: ACTION

Recommend the Board approve custodial changes for the individuals listed below, effective 11/3/14:

<u>Name</u>	<u>From</u>	<u>To</u>
Neal Antonelli	HMP-1:00 pm- 9:00 pm	BTE- 2:00 pm-10:00 pm
Rich Morano	CBW-2:30 pm-10:30 pm	HMP-12:30 pm- 8:30 pm

4. Extension of Interim Position: DID NOT CARRY

Recommend the Board approve the extension of Debra Fierra as the Interim Director of CST through 2/18/15.

5. Long-term Substitutes: ACTION

Recommend the Board approve the following individuals as long-term substitutes, meeting the criteria established by the Superintendent, at the rate of \$100 per diem, (start and end dates are subject to change):

<u>Name</u>	<u>In For</u>	<u>Effective</u>
Susan Cameron	I.D. #5876-Gr. 1-CBW	12/19/14-04/10/15

[Chelsea Conaty removed because she does not have required certification - Teacher of the Handicapped Certification (Ages 3-21) or P-3 Certification]

6. Update of Schoolhouse Teachers Days: ACTION

Recommend the Board approve the following update of days for Schoolhouse teachers for the 2014-2015 school year:

- Jason Miller-3 days/wk. - paid Mon. by Title I & Tues./Thurs. by General Fund
- Sharon Dominy-increased to 2 days/wk. - paid by General Fund

7. Change in Hours for Bus Driver/Aide: ACTION

Recommend the Board approve the change in hours for the following individuals, effective 11/10/14:

<u>Name</u>	<u>From:</u>	<u>To:</u>
Lucy Daletto (Bus Driver)	6:30 am - 9:15 am 1:45 pm - 4:30 pm	6:15 am - 9:15 am 1:30 pm - 4:30 pm
Carol Cerbo (Bus Aide)	2:00 pm - 4:15 pm	1:30 pm - 4:15 pm

8. Approval of Teachers Evaluations Scales: ACTION

Recommend the Board approve the following scales, as per the State Department of Education, used for teachers evaluations:

Highly Effective	Points Values	3.50-4.00
Effective	Points Values	2.65-3.49
Partially Effective	Points Values	1.85-2.64
Ineffective	Points Values	0.00-1.84

9. Homebound Instructors: ACTION

Recommend the Board approve the following teaching staff members as homebound instructors, at the hourly contractual rate of pay, for the 2014-2015 school year:

Stacey Cronin - CBW Michele Speidel - CBW Kim Mitchell - BTE

10. Revised Resolution: ACTION

Recommend the Board revise the resolution from the 8/19/14 minutes regarding I.D. #6059 from termination of employment to a lay-off, effective 10/29/14.

11. Substitutes: ACTION

Recommend the Board approve the following individuals as substitutes for the assignments listed below during the 2014-2015 school year:

A. Non-Instructional:

Stephen Hensel.....	Aide
Tammy Higgins... (Transportation only)	Clerical Worker
Donna Mascio.....	Aide/Clerical Worker
Elizabeth McDuffie.....	Aide
Thomas McLoughlin, Jr.....	Aide

Note - All substitute aides approved by the Board will also be able to substitute as bus/school/teacher aides.

B. Instructional:

Alexandra Cavallo.....Teacher
Walter Pitts.....Teacher

B. OTHER BOARD ITEMS:

MOTION by Mr. Mooney that upon recommendation of the Superintendent Items B1– B6 be approved.

SECOND by Mr. Cammarato.

ROLL CALL VOTE: (5 Ayes, 0 Nays, 0 Abstains; Jim Fulcomer present and not voting on Item B.2). Motion carries.

1. HIB Report Update: ACTION

There are no HIB reports for the month of November, 2014.

2. Conclusion of HIB Investigation: ACTION

NOW, THEREFORE, BE IT RESOLVED, that the Berkeley Township Board of Education conducted a hearing concerning HIB Investigation #46738 on October 7, 2014 and hereby affirms the Superintendent’s decision.

3. American Education Week: ACTION

Recommend the Board recognize the week of November 17-21, 2014 as American Education Week.

4. Homebound Instruction: ACTION

Recommend the Board approve Homebound Instruction for the following students, for a minimum of 2 weeks:

I.D. #997156 - eff. 10/22/14 - Instruction provided by Stacey Cronin & Michele Speidel

I.D. #995979 - eff. 10/3/14 - Instruction provided by Kimberle Mitchell

5. First Reading of Bylaws/Regulations/Policies: ACTION

a) Recommend the Board approve the first reading of the Bylaws/Regulations/Policies listed below: **(Available for review in the Superintendent’s Office)**

Reg 7510

Use of School Facilities (Revised)

b) Second Reading of Bylaws/Regulations/Policies: ACTION

Recommend the Board approve the second reading of the Bylaws/Regulations/Policies listed below: **(Available for review in the Superintendent's Office)**

Policy 3144.12	Certification of Tenure Charges – Inefficiency
Policy/Reg 1240	Evaluation of Superintendent
Policy/Reg 3221	Evaluation of Teachers
Policy/Reg 3222	Evaluation of Teaching Staff Members, Excluding Teachers & Administrators
Policy/Reg 3223	Evaluation of Administrators, Excluding Principals, Vice Principals and Asst. Principals
Policy/Reg 3224	Evaluation of Principals, Vice Principals and Asst. Principals

6. Sustainable Jersey for Schools: ACTION

WHEREAS, the Berkeley Township Board of Education seeks to participate in Sustainable Jersey for Schools to focus attention and efforts on matters of sustainability and pursue initiatives that will lead to Sustainable Jersey for Schools Certification; and

WHEREAS, the Berkeley Township Board of Education and District Superintendent seek to support and work with school staff and administrators, students, and parents to ensure a safe and healthy environment for students by encouraging our school community to implement sustainable, energy-smart, eco-friendly, and cost-effective solutions; and

WHEREAS, extensive opportunities exist to teach students about ecological, economic, and social sustainability, environmental health, and nutrition; to integrate sustainability education into classroom learning; and to support students in becoming leaders in making their schools healthier and more sustainable places; and

WHEREAS, many options and choices exist for schools to use resources more efficiently; to reduce, reuse, and recycle; to follow Green Building Standards for construction and major renovations; to form school partnerships; to eliminate toxic chemicals; to purchase (or produce) clean energy; and to purchase recycled paper, energy-efficient equipment and other green products to protect our global environment; and

WHEREAS, sustainability means using resources wisely, saving money, and reducing our impact on the environment, all of which will ensure the future health, safety, and prosperity of our children; and

WHEREAS, the Berkeley Township Board of Education commits to the formation of at least one Sustainability Leadership Team (also referred to as “Green Team”), based on the guidance of Sustainable Jersey for Schools; and

WHEREAS, Green Team members help schools adopt policies and practices addressing areas such as sustainability education and professional training, green purchasing, waste reduction, indoor air quality, energy-saving initiatives, and community partnerships; and

WHEREAS, the Berkeley Township Board of Education will encourage Green Teams at all district schools by providing networking and education opportunities; and

WHEREAS, the Berkeley Township Board of Education agrees to participate in Sustainable Jersey for Schools, and it is the board’s intention to pursue certification for schools in the district; and

WHEREAS, Lisa Lapsley, Supervisor, has been appointed the district’s liaison to Sustainable Jersey for Schools;

NOW, THEREFORE, BE IT RESOLVED, that Berkeley Township Elementary School, Clara B. Worth School, H&M Potter School, and Bayville School be recognized as the agents to carry out the commitment to building a sustainable school district through the implementation of Sustainable Jersey for Schools actions; and

BE IT FURTHER RESOLVED, the Board of Education agrees to support the district’s schools in completing this initiative.

X. BUSINESS ADMINISTRATOR’S AGENDA:

MOTION by Mr. Fulcomer that upon recommendation of the Business Administrator Items B1 – B9 be approved.

SECOND by Mr. Ferlise.

ROLL CALL VOTE: (6 Ayes, 0 Nays, 1 Abstain – Mr. Fisher on Item 3) Motion carries.

1. Minutes: ACTION

- a. RESOLVED that the Minutes of the Regular Board Meeting held on October 21, 2014 be approved as revised.
- b. RESOLVED that the Minutes of the Regular Meeting Executive Session held on October 21, 2014 be approved.

2. Payment of Bills: ACTION

BE IT RESOLVED that the following items as reviewed by the Finance Committee, be approved:

Bills List (Attachment B1) dated November 18, 2014 Checks numbered 37081-37209; 37210-37238 (voided); and 37239-37269.	\$1,117,381.36
Purchase Order Report (Attachment B2) listing Purchase Orders numbered 15-00735 through 15-00856 totaling	\$ 92,185.52

3. Payroll Approval: ACTION

BE IT RESOLVED that the monthly payroll be approved:

Payroll – October 2014	\$1,885,118.68
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4. Appropriation Transfers: ACTION

BE IT RESOLVED that the Appropriation Transfers for the month of September 2014 to the 2014-2015 budget be approved. (**Attachment B3**)

5. Board Secretary’s Report: ACTION

RESOLVED that through the adoption of this resolution, we, the Berkeley Township Board of Education, pursuant to N.J.A.C. 6A:23-2.11(c)4 certify that as of September 30, 2014, after review of the Secretary’s monthly financial report (appropriations section) and upon consultation with the Business Administrator and other appropriate district officials, that to the best of our knowledge no major account or fund has been over expended in violation of N.J.A.C. 6A:23-2.11 and that sufficient funds are available to meet the district’s financial obligations for the remainder of the fiscal year. (**Attachment B4**)

6. Report of the Treasurer of School Monies: ACTION

RESOLVED that the Berkeley Township Board of Education accept the Report of the Treasurer of School Monies for the month ended September 30, 2014 and that the Board Secretary’s Report and Treasurer of School Monies Report are in agreement. (**Attachment B5**)

7. Travel Approvals: ACTION

RESOLVED that the Berkeley Township Board of Education approve the following travel:

Name	Seminar/Workshop	Dates	Not to Exceed
DesJardin, Krista Terry, Alexandria	Liberty Science Center	11/21/14	\$360.00
Britton, Nina	Be PARCC Ready	12/5/2014	\$199.00
Kachmar, Dawn	Be PARCC Ready	12/5/2014	\$199.00
Anderson, Carolyn	Be PARCC Ready	12/5/2014	\$199.00
Waldron, Kevin	Be PARCC Ready	12/5/2014	\$199.00
Horn, Tracy	Be PARCC Ready	12/5/2014	\$199.00
Britton, Nina	Be PARCC Ready-Mileage	12/5/2014	\$25.08
Kachmar, Dawn	Be PARCC Ready-Mileage	12/5/2014	\$26.04
Anderson, Carolyn	Be PARCC Ready-Mileage	12/5/2014	\$26.04
Waldron, Kevin	Be PARCC Ready-Mileage	12/5/2014	\$25.62
Horn, Tracy	Be PARCC Ready-Mileage	12/5/2014	\$26.90
DeClerico, DyAnn	Preparing for PARCC	12/5/2014	\$79.00
Prima, Daniel	Preparing for PARCC	12/5/2014	\$79.00
Zito, Jeff	Preparing for PARCC	12/5/2014	\$79.00
Guinan, Mary	Preparing for PARCC	12/5/2014	\$79.00
Reid, Joseph	Preparing for PARCC	12/5/2014	\$79.00
DeClerico, DyAnn	Preparing for PARCC-Mileage	12/5/2014	\$26.35
Prima, Daniel	Preparing for PARCC-Mileage	12/5/2014	\$26.35
Zito, Jeff	Preparing for PARCC-Mileage	12/5/2014	\$26.35
Guinan, Mary	Preparing for PARCC-Mileage	12/5/2014	\$26.35
Reid, Joseph	Preparing for PARCC-Mileage	12/5/2014	\$26.35
Sanchez, Katherine	Strengthening Special Needs Functioning Skills	12/16/2014	\$239.00
Kulka, Diane	Strengthening Special Needs Functioning Skills	12/16/2014	\$239.00
Starner, Rita	Strengthening Special Needs Functioning Skills	12/16/2014	\$239.00
Chacon, Brynne	Strengthening Special Needs Functioning Skills	12/16/2014	\$239.00
McKenna, Amanda	Close Reading of Informational Text: Practical Strategies to Help Students Use Critical Reading Habits to Meet the Common Core Standards	1/8/2015	\$229.00
Castles, Kerry	Close Reading of Informational Text: Practical Strategies to Help Students Use Critical Reading Habits to Meet the Common Core Standards	1/8/2015	\$229.00
Pascucci, Grace	Close Reading of Informational Text: Practical Strategies to Help Students Use Critical Reading Habits to Meet the Common Core Standards	1/8/2015	\$229.00

Dominy, Sharon	Close Reading of Informational Text: Practical Strategies to Help Students Use Critical Reading Habits to Meet the Common Core Standards	1/8/2015	\$229.00
Kramer, Jill	Close Reading of Informational Text: Practical Strategies to Help Students Use Critical Reading Habits to Meet the Common Core Standards	1/8/2015	\$229.00
Romano, Robyn	Close Reading of Informational Text: Practical Strategies to Help Students Use Critical Reading Habits to Meet the Common Core Standards	1/8/2015	\$229.00
LeBert, Erin	Close Reading of Informational Text: Practical Strategies to Help Students Use Critical Reading Habits to Meet the Common Core Standards	1/8/2015	\$229.00
Yvonne, Patricia	Close Reading of Informational Text: Practical Strategies to Help Students Use Critical Reading Habits to Meet the Common Core Standards	1/8/2015	\$229.00
McKenna, Amanda	Mileage for Close Reading Workshop	1/8/2015	\$30.07
Dominy, Sharon	Mileage for Close Reading Workshop	1/8/2015	\$30.07
Kramer, Jill	Mileage for Close Reading Workshop	1/8/2015	\$30.07
LeBert, Erin	Mileage for Close Reading Workshop	1/8/2015	\$30.07
Flynn, Lisa	NJASBO-Insurance/Risk Management	1/24- 2/21/15	\$240.00
Roselli, James	Techspo	1/29 and 1/30/2015	\$395.00
Reid, Joseph	Techspo	1/29 and 1/30/2015	\$395.00
Venter, Laura	Techspo	1/29 and 1/30/2015	\$395.00
Zito, Jeff	Techspo	1/29 and 1/30/2015	\$395.00
Firetto, Christine	2015 Conference for Pre-K	2/23 and 2/24/2015	\$388.00
Palmieri, Toniann	2015 Conference for Pre-K	2/23 and 2/24/2015	\$388.00
Prima, Daniel	National Conference on Education	2/26- 2/28/2015	\$2,000.00
Roselli, James	National Conference on Education	2/26- 2/28/2015	\$3,000.00
Flynn, Lisa	NJASBO Certification	12/6/14– 5/30/15	\$1,140.00
Venter, Laura	NJASBO Annual Conference	6/2-6/5/15	\$750.00

**8. Accept Comprehensive Annual Financial Report
And Auditors Management Report:**

ACTION

RESOLVED, that the Berkeley Township Board of Education accept with no recommendation the Comprehensive Annual Financial Report as of June 30, 2014 and the Auditors Management Report for the 2013-2014 school year as prepared by the firm of Holman Frenia Allison, P.C.

9. Submission of NCLB Amendment:

ACTION

Recommend the Board approve for submission the FY 2015 No Child Left Behind Amendment to expend carryover funds for FY 2014.

XI. OLD BUSINESS:

None.

XII. NEW BUSINESS:

Mr. Cammarato commended and personally thanked all of the 1st grade Bayville teachers (Dawn Blumensteel, Cheryl DePetro, Lorraine Johnson and Jenell Mitchell) who hosted a Math and Reading Family Fun Night on November 14th. Mr. Cammarato also thanked Principal Guinan and Supervisor Rieder. Mr. Cammarato suggested that the District set this type of presentation as a precedent for the rest of the School District.

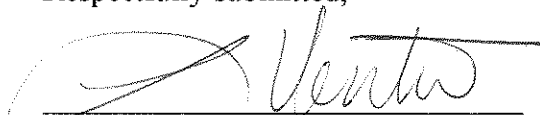
XIII. PUBLIC DISCUSSION OF NON-AGENDA ITEMS:

Keith Rosetti of Bayville commented on Senator Doherty's Fair School Funding Presentation noting that he did not agree with the presentation and found it to be misleading. Discussions ensued between the Superintendent, the Business Administrator, and Jim Fulcomer, Chair of the Fair School Funding Committee, as well as Board Members Cammarato and Fisher. The Board Attorney advised Mr. Rosetti that he was entitled to his opinion on that matter.

XIV. ADJOURNMENT:

MOTION by Mrs. Kowalewski, second by Mr. Cammarato, and all in favor that the meeting be adjourned at 8:15.

Respectfully submitted,



Laura Venter, CPA, RSBA
Business Administrator/Board Secretary