

**HAINESPORT TOWNSHIP BOARD OF EDUCATION
MEETING MINUTES**

**Violence and Vandalism & Regular Meeting
October 24, 2013
6:30pm, Music Room (Room 315)**

1. Call to Order

Meeting called to order at 6:31pm by President Napoli.

2. Flag Salute

3. Statement of Open Public Meeting Compliance

In compliance with the Open Public Meeting Act, public notices of this meeting have been given by the Business Administrator in the following manners:

- A. Posted written notice on the official bulletin board at the Municipal Building on January 9, 2013.
- B. Mailed written notice to the Burlington County Times and to Courier Post on January 9, 2013.
- C. Filed written notice with the Clerk of Hainesport Township on January 9, 2013.
- D. Filed written notice with the members of this body.
- E. Mailed written notice to each person who has requested copies of the regular meeting schedule and who has prepaid any charges fixed for such service.

4. Roll Call

Members Present

Mrs. Lisa Collins; Mrs. Rosa Guilardi; Mrs. Mary Jean Kneringer; Mr. Michael Morelli; Mr. Ron Napoli; Mr. Keith Peacock; Mr. Peter Scarpati; Mr. Jonathan Soltesz; Dr. Joseph Campisi, Chief School Administrator; Nicholas Bice, School Business Administrator/Board Secretary; Ms. Jennifer Mack, Assistant Principal of Special Services & Curriculum (Arrived at 7:34pm for open session); Mr. Christopher Giannotti, Assistant Principal of Student Conduct (Arrive at 7:34pm for open session)

Members Absent

Mr. Jason Cardonick

5. Executive Session

On a motion by Mr. Soltesz, seconded by Mr. Scarpati, the Board of Education approved adjourning to a closed Execution Session at 6:33pm.

BE IT RESOLVED that the Hainesport Township Board of Education desires to hold a closed Executive Session at 6:33pm prevailing time for approximately 60 minutes to discuss the following items defined as excluded from requirements of the Open Public Meetings Act:

- 1. Collective Bargaining Agreement – Memorandum of Agreement
- 2. Collective Bargaining Agreement – Negotiations Update
- 3. Collective Bargaining Agreement – Health Benefits
- 4. Confidential Matter – Fourth grade schedules
- 5. Confidential Matter – Residency issue

Motion carried unanimously.

6. Return to Open Session

On a motion by Mr. Soltesz, seconded by Mrs. Kneringer, the Board of Education approved returning the meeting to open session at 7:32pm. Motion carried unanimously.

7. District Mission Statement

President Napoli reconvened the meeting at 7:34pm with the reading of the district mission statement:

The Mission of Hainesport Township School District is to provide a safe, supportive and challenging educational environment in a familial school atmosphere that enables each child to develop intellectually, emotionally, socially and physically.

8. Recognition/PresentationPresentation

1. NJ ASK Presentation (results from 2012-2013 school year) – Dr. Campisi presented the results and trends of the NJ ASK language arts literacy, mathematics, and science assessments for all years in which data is available for each class beginning with the current 9th grade class that graduated from Hainesport last year and concluding with the current 4th grade class who took their first NJ ASK assessments last year. Ms. Mack presented the programs and initiatives being undertaken by the school to improve these results going forward including the basic skills program, Achieve 3000, and reinstatement of science labs in the elementary school.
2. EVVRS Presentation (results from Reporting Period 2 of the 2012-2013 school year) – Dr. Campisi presented the results from the Electronic Violence and Vandalism Reporting System for Reporting Period 2 of the of the 2012-2013 school year.

9. PTO Report

Dr. Campisi provided the PTO report. The PTO met last month to discuss upcoming events including the Halloween party and dance. They also discussed the 8th grade trip. Dr. Campisi sent a Google form to the 8th graders to get their input as well.

10. Public Participation (Action Items Only)

All meetings must be open to the public at all times except for those meetings at which certain excepted matters are discussed. However, the right of the public to be present at the meeting should not be confused with public participation. The public body (Board of Education) retains the right to permit, regulate, or prohibit active participation of the public at any meeting (N.J.S.A. 10:4-12(a)).

THIS MEETING IS NOW OPEN TO THE PUBLIC; HOWEVER, IF YOUR QUESTIONS OR COMMENTS PERTAIN TO LIGATION, STUDENTS, PERSONNEL, OR NEGOTIATIONS, WE ASK THAT YOU SEE THE SUPERINTENDENT AFTER THE MEETING SINCE WE DO NOT DISCUSS THESE ITEMS IN PUBLIC.

1. Sherry Hemingway, Hainesport resident, questioned the performance bonus being paid to Mr. Krause under the Human Resources action items. Dr. Campisi responded that the Board wants to recognize Mr. Krause for going above and beyond his job duties while working with substitute custodians for the duration of the summer.
2. Shirley Powell, Hainesport resident, commented that the Board should recognize Mr. Krause in another manner as they should be focused on saving money in the budget which was the goal with the custodial layoffs and privatization. Mr. Napoli responded reiterating Dr. Campisi's rationale and explained that the

Board feels a one-time performance bonus is appropriate. Mr. Napoli also mentioned that the Board would like to offer performance bonuses to the union staff as well but they are prevented from doing so as it's not included in the collective bargaining agreement.

11. Approval of Minutes

On a motion by Mr. Soltesz, seconded by Mrs. Kneringer, the Board of Education approved the minutes of the following meetings at 8:14pm:

1. September 26, 2013 Executive Session
2. September 26, 2013 Regular Meeting

Mrs. Kneringer asked if the tuition rate for special education student OD-0410 under Student Services is correct. Mr. Bice confirmed it is incorrect and will be brought to the Board for revision once the county office confirms the correct rate.

Motion carried by the following roll call vote:

YES

NO

ABSTAIN

Mr. Soltesz

Mr. Peacock

Mrs. Kneringer

Mr. Napoli

Mrs. Collins

Mrs. Giulari

Mr. Morelli

Mr. Scarpati

12. Superintendent's Report

Discussion Items – Dr. Campisi

1. In-service held on 10/11/2013 - Topics included Student Growth Objectives and implementation of Achieve 3000 Literacy Program in Grades 5-8.
2. Basic Skills Improvement Program has been implemented for our at-risk students. MAP (Measures of Academic Progress) is underway as well (MAP is a computer-based assessment in the areas of English Language Arts and Mathematics).
3. The 1st Parent Education Night was held on October 17, 2013. We had a great turnout (approximately 40-50 people). There were presentations by:
 - Dr. Campisi – School Performance Report Card
 - Mr. Giannotti – Harassment/Intimidation & Bullying (HIB) Presentation
 - Ms. Mack – Achieve 3000K with Relation to the Common Core Standards.
4. Students of the Month & Striving Stars – Beginning next month, we will recognize these students at the Board meeting as well as in the local newspapers.
5. Points of Pride – Teachers for working hard on their SGOs despite minimal guidance from the state.
6. Prepared Statement Read into Minutes
 - “As you may know, last evening at 5:25pm I initiated a lock down for 10 minutes as a precautionary period. This action was taken in response to a disturbance, which occurred in the parking lot in the course of handling a matter involving a student. The concern giving rise to the lockdown quickly passed and the lockdown was lifted. Given confidentiality concerns, I am not able to provide further details.”

Action Items

On a motion by Mr. Peacock, seconded by Mr. Soltesz, the Board of Education approved the following action items at 8:18pm:

1. Accept the Enrollment Report for October 2013.
2. Accept the Security and Fire Drill Report for October 2013.
3. Accept the Nurse's Report for October 2013.
4. Accept the Code of Conduct Report for October 2013.
5. Accept the monthly HIB report.
6. Accept the 2012-2013 Violence and Vandalism Report.

Motion carried by the following roll call vote:

YES

NO

ABSTAIN

Mr. Peacock
Mr. Soltesz
Mrs. Collins
Mrs. Giulardi
Mrs. Kneringer
Mr. Morelli
Mr. Scarpati
Mr. Napoli

On a motion by Mrs. Collins, seconded by Mrs. Kneringer, the Board of Education approved the following action item at 8:19pm:

7. Accept Resolution #13-04 NJQSAC Self-Assessment

Motion carried by the following roll call vote:

YES

NO

ABSTAIN

Mrs. Collins
Mrs. Kneringer
Mrs. Giulardi
Mr. Morelli
Mr. Peacock
Mr. Scarpati
Mr. Soltesz
Mr. Napoli

13. Student Services

Committee Report – Mrs. Giulardi

Action Items

On a motion by Mrs. Giulardi, seconded by Mrs. Collins, the Board of Education approved the following action items at 8:22pm:

1. Approve the Second Reading & Adoption on the following mandatory regulation and policies:
R5512 – HARASSMENT, INTIMIDATION, OR BULLYING INVESTIGATION PROCEDURE
P3144.12 – CERTIFICATION OF TENURE CHARGES - INEFFICIENCY
P3144.3 – SUSPENSION UPON CERTIFICATION OF TENURE CHARGE
P5512 – HARASSMENT, INTIMIDATION, AND BULLYING
P3372 – TEACHING STAFF MEMBER TENURE ACQUISITION
P3374 – TENURE UPON TRANSFER TO AN UNDERPERFORMING SCHOOL
P3373 – TENURE UPON TRANSFER OR PROMOTION
P4124 - EMPLOYMENT CONTRACT

2. Adopt the Preschool Curriculum, Creative Curriculum.

Mr. Soltesz asked if policy P3372 changes the timeframe for acquiring tenure to 4 years and 1 day. Dr. Campisi confirmed that is correct. Mr. Soltesz also asked for clarification on policy P3373. Dr. Campisi advised this policy prevents a staff member from losing tenure by changing jobs within the district (i.e. a teacher who receives tenure and becomes a Principal still has tenure as a teacher if they return to that role).

Motion carried by the following roll call vote:

YES

NO

ABSTAIN

Mrs. Giulardi

Mrs. Collins

Mrs. Kneringer

Mr. Morelli

Mr. Peacock

Mr. Scarpati

Mr. Soltesz

Mr. Napoli

14. Human Resources

Committee Report – Mr. Napoli

Action Items

On a motion by Mr. Soltesz, seconded by Mr. Peacock, the Board of Education approved the following action items at 8:23pm:

1. Affirm being the sponsoring district for background checks for the following Pritchard custodians:

Larry Bullock	Roselin Castro	Eulalia Escobar
Alejandra Figari	Troy McKenzie	Raul Morales
Rosanna Morel	Mabel Ortega	Jorge Peralta
Eneldo Toncel		
2. Affirm paying Poonam Phogat for 1.5 hours for attending Kindergarten Orientation on August 21, 2013. Ms. Phogat will be paid at her current HEA rate, subject to negotiations.
3. Affirm paying Jessica Iulucci for 3.5 hours for attending Kindergarten Orientation on August 21, 2013. Ms. Iulucci will be paid at her current HEA rate, subject to negotiations.
4. Affirm Kailey D'Occhio as a homebound instructor for up to 10 hours per week. Ms. D'Occhio will be paid in accordance to current HEA contract, subject to negotiations. Student meets the requirements that are stated in Policy #2412.
5. Approve Katie Hoffman as a substitute homebound instructor. Ms. Hoffman will be paid in accordance to current HEA contract, subject to negotiations. Student meets the requirements that are stated in Policy #2412.
6. Affirm the pro-rated salary and benefits for Kathleen Zera as the Library/Media Specialist position at a salary of \$54,241 (MA, step 4 of Schedule "A") subject to current negotiations. Ms. Zera was unable to start until October 7, 2013.
7. Accept the letter of retirement from Dona Gaul effective Feb. 1, 2014, with regret.
8. Approve hiring Jared Siegel as a substitute teacher for the 2013-14 school year.
9. Approve hiring Lauren Maiorano and Kelly Drinkard to share the Student Government Advisor's position. They will each receive ½ of \$3010.00, subject to negotiations.
10. Approve Dorrie Uscinowicz to complete her course work by observing Ms. Orfe teaching health for 10 hours and then Ms. Uscinowicz would teach 40 hours of health classes.

11. Approve being the sponsoring district to renew Kathleen Fueger's substitute certificate. Ms. Fueger is currently on our substitute list.
12. Approve hiring Melissa Watkins as a substitute lunch/recess aide for the 2013-14 school year.
13. Approve Dr. Campisi to attend Preparing for Google Apps EDU Certification at Kean University, the cost of the training is \$299.00.

Mr. Morelli asked if there is any cost to the district for action item #1. Dr. Campisi confirmed there is not.

Motion carried by the following roll call vote:

YES

NO

ABSTAIN

Mr. Soltesz
Mr. Peacock
Mrs. Collins
Mrs. Giulardi
Mrs. Kneringer
Mr. Morelli
Mr. Scarpati
Mr. Napoli

On a motion by Mr. Peacock, seconded by Mr. Soltesz, the Board of Education approved the following action item at 8:24pm:

14. Approve a one-time performance bonus of \$1,000.00 to Jules Krause for exceptional performance under difficult circumstances during July and August school opening preparations.

Motion carried by the following roll call vote:

YES

NO

ABSTAIN

Mr. Peacock
Mr. Soltesz
Mrs. Collins
Mrs. Giulardi
Mrs. Kneringer
Mr. Morelli
Mr. Scarpati
Mr. Napoli

On a motion by Mr. Peacock, seconded by Mr. Soltesz, the Board of Education approved the following action item at 8:28pm:

15. Approve the adoption of the signed and agreed upon Memorandum of Agreement between the Hainesport Township School District Board of Education and the Hainesport Education Association on October 8, 2013.

Mr. Napoli gave a brief summary of the agreement. Although neither side got everything they wanted, the Board is happy with the agreement. The Board would have liked to see the addition of performance bonuses, more money to younger teachers, and a more equitable distribution between the certificated staff and support staff included in the agreement. Two major changes in the agreement are an extra 2 working days for the staff (one for teaching and one for professional development) and a change to the prescription copay levels.

Motion carried by the following roll call vote:

YES

NO

ABSTAIN

Mr. Peacock
Mr. Soltesz
Mrs. Collins
Mrs. Giulari
Mrs. Kneringer
Mr. Morelli
Mr. Scarpati
Mr. Napoli

15. Finance

Committee Report – Mrs. Collins

Action Items

On a motion by Mrs. Collins, seconded by Mrs. Kneringer, the Board of Education approved the following action items at 8:30pm:

1. Approve the revised Board Secretary's Report for August 2013 as enclosed.
2. Approve the revised Treasurer's Report for August 2013 as enclosed.
3. Approve the Board Secretary's Report for September 2013 as enclosed.
4. Approve the Treasurer's Report for September 2013 as enclosed.
5. Approve the Appropriation Adjustment Journal for Sept. 2013 as enclosed.
6. Approve the Board of Education Monthly Certification of Funds for Sept. 2013.
Pursuant to N.J.A.C. 6:20.13(b), no major account or fund has been over expended as of September 30, 2013 based upon the Board Secretary's certification and sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.
7. Approve the Cash Management Report for September 2013 as enclosed.
8. Approve the payment of bills for the month of September 2013 as enclosed.
 - A. The certified list of claims as set forth on the hand check register dated July 2, 2013 for goods received and services rendered approved for payment in the amount of \$281.57.
 - B. The certified list of claims as set forth on the hand check register dated September 27, 2013 for goods received and services rendered approved for payment in the amount of \$1,561.70.
 - C. The certified list of claims as set forth on the hand check register dated September 30, 2013 for goods received and services rendered approved for payment in the amount of \$52,301.22.
 - D. The certified list of claims as set forth on the bills and claims list dated September 24, 2013 for goods received and services rendered approved for payment in the amount of \$357,817.50.
 - E. The certified list of claims as set forth on the Payroll Finance Sheet dated September 30, 2013 for services rendered approved for payment in the amount of \$243,119.66 (Payroll).
 - F. The certified list of claims as set forth on the Payroll Finance Sheet dated October 15, 2013 for services rendered approved for payment in the amount of \$238,310.24 (Payroll).
9. Approve paying out of district tuition for Hainesport resident students placed in a family resource home:

Student	Receiving District	Tuition
2100246971	Penns Grove – Carneys Point Regional	\$12,384.00
6804308675	Penns Grove – Carneys Point Regional	\$12,384.00

10. Approve out of district special education tuition student (Note: Placement was already approved by the Board but the tuition rate was not included).

Student	Receiving District	Tuition
H-0205	BCSSSD	\$38,768.00

11. Approve the following fundraisers:

Program/Group	Purpose	Product/Service	Dates
Field Hockey/Lacrosse	Fundraiser	Yankee Candle	Oct. 25-Nov. 15, 2013
Field Hockey/Lacrosse	Fundraiser	Sweatshirts/T-shirts	Oct. 25-Nov. 22, 2013
MD Class/Ms. Rosas	Fundraiser	Winter Ornaments	Dec. 2-Dec. 19, 2013

12. Approve removing the attached list of items from the fixed asset list.

13. Approve the Cafeteria Report for September 2013 as enclosed.

14. Approve the Student Activities Report for September 2013 as enclosed.

15. Approve NCLB (Title I) funded staff for 2013-2014 school year:

Employee	Title I, Part A Funds	State/Local Funds
Kerry Perez	62% of salary	38% of salary
Melinda Basdekis	56% of salary	44% of salary

16. Approve consent for Hess Corporation to assign existing energy contract to Hess Energy Marketing, LLC due to acquisition by Direct Energy Business, LLC (Same terms and conditions, including price).

17. Approve Board Member travel to Bally's in Atlantic City on October 22nd-October 24th for the New Jersey School Boards Association convention. The convention registration fee is \$1,000 (flat rate for entire board) and hotel rooms costs are \$130 per night per person (Board Members will be responsible for reimbursing the cost in excess of the allowable per diem rate).

Motion carried by the following roll call vote:

YESNOABSTAIN

Mrs. Collins

Mrs. Kneringer

Mrs. Giulardi

Mr. Morelli

Mr. Peacock

Mr. Scarpati

Mr. Soltesz

Mr. Napoli

On a motion by Mr. Soltesz, seconded by Mr. Peacock, the Board of Education approved the following action item at 8:31pm:

18. Approve Resolution #13-05 M1 Form and Comprehensive Maintenance Plan

Motion carried by the following roll call vote:

YESNOABSTAIN

Mr. Soltesz

Mr. Peacock

Mrs. Collins

Mrs. Giulardi

Mrs. Kneringer

Mr. Morelli

Mr. Scarpati

Mr. Napoli

On a motion by Mr. Peacock, seconded by Mr. Soltesz, the Board of Education approved the following action item at 8:32pm:

19. Approve Resolution #13-06 to purchase electric generation services through the Alliance for Competitive Energy Services (ACES) bid.

Motion carried by the following roll call vote:

YES

NO

ABSTAIN

Mr. Peacock
Mr. Soltesz
Mrs. Collins
Mrs. Giulari
Mrs. Kneringer
Mr. Morelli
Mr. Scarpati
Mr. Napoli

On a motion by Mr. Scarpati, seconded by Mr. Soltesz, the Board of Education approved the following action item at 8:32pm:

20. Approve Resolution #13-07 to purchase natural gas services through the Alliance for Competitive Energy Services (ACES) bid.

Motion carried by the following roll call vote:

YES

NO

ABSTAIN

Mr. Scarpati
Mr. Soltesz
Mrs. Collins
Mrs. Giulari
Mrs. Kneringer
Mr. Morelli
Mr. Peacock
Mr. Napoli

16. Facilities

Committee Report – Mr. Soltesz

The committee expects the pole barn to be completed by the next Board meeting.

On a motion by Mr. Soltesz, seconded by Mr. Peacock, the Board of Education approved amending Facilities action item 1 to reflect the date for the PTO Holiday Breakfast as December 14, 2013 instead of December 7, 2013 and approved adding action item 6 as an addendum to the Facilities action items on the agenda at 8:34pm. Motion carried unanimously.

Action Items

On a motion by Mr. Soltesz, seconded by Mr. Scarpati, the Board of Education approved the following action items at 8:34pm:

1. Approve the following use of school facilities:

Cafeteria:

Date	Time	Event	Group
October 25, 2013	6:00-8:00pm	Halloween Party	Hainesport PTO
November 22, 2013	6:00-8:00pm	BINGO	Hainesport PTO
January 10, 2014	6:00-9:00pm	Movie Night	Hainesport PTO
February 7, 2014	5:30-8:00pm	Valentine Social	Hainesport PTO

Cafeteria, Stage and Kitchen:

Date	Time	Event	Group
December 14, 2014	6:30am-12:00pm	Holiday Breakfast/Shop	Hainesport PTO

Gymnasium:

Date	Time	Event	Group
October 25, 2013	3:00-9:00pm	Halloween Dance	PTO/SGA
Tuesdays Dec.-Mar.	6:30pm	Basketball	Mt. Laurel/Janice Milley
Saturdays Dec.-Mar.	9:00am	Basketball	Mt. Laurel/Janice Milley

Kitchen:

Date	Time	Event	Group
February 7, 2014	5:30-8:00pm	Valentine Social	PTO

Classroom:

Date	Time	Event	Group
Tuesdays Oct.-June	6:15-8:00pm	Girl Scouts Troop #24352	Sherrie Hemingway

Music Room:

Date	Time	Event	Group
November 6, 2013	7:30-8:30pm	PTO Meeting	Patsie Towhey
December 4, 2013	7:30-8:30pm	PTO Meeting	Patsie Towhey
January 8, 2013	7:30-8:30pm	PTO Meeting	Patsie Towhey
February 5, 2013	7:30-8:30pm	PTO Meeting	Patsie Towhey
March 5, 2013	7:30-8:30pm	PTO Meeting	Patsie Towhey
April 2, 2013	7:30-8:30pm	PTO Meeting	Patsie Towhey
May 7, 2013	7:30-8:30pm	PTO Meeting	Patsie Towhey

2. Affirm the following use of school facilities:

Cafeteria:

Date	Time	Event	Group
October 2, 2013	6:30-7:30pm	Room Parent Meeting	Hainesport PTO

Music Room:

Date	Time	Event	Group
October 2, 2013	7:30-8:30pm	PTO Meeting	Patsie Towhey

Classrooms:

Date	Time	Event	Group
October 17, 2013	6:30-8:00pm	Parent Education Meeting	Dr. Joseph S. Campisi

3. Approve the 8th grade dinner dance at Cater 2U on June 13, 2014.
 4. Accept the Facilities Checklist for QSAC for the 2013-14 school year.
 5. Accept the Safety and School Plan for the 2013-14 school year.
 6. Approve the following use of the school facilities:

Library:

Date	Time	Event	Group
Nov. 19-27, 2013		Fall Book Fair	Hainesport PTO

Motion carried by the following roll call vote:

YES

NO

ABSTAIN

Mr. Soltesz
 Mr. Scarpati
 Mrs. Collins
 Mrs. Giulardi
 Mrs. Kneringer
 Mr. Morelli
 Mr. Peacock
 Mr. Napoli

17. Technology

Committee Report – Mr. Morelli

18. Community Relations

Committee Report – Mrs. Kneringer

Website continuously being updated and the first Parent Education night was successful.

Action Items

On a motion by Mrs. Kneringer, seconded by Mrs. Collins, the Board of Education approved the following action item at 8:38pm:

1. Approve the adjustment of the Mission Statement to read, *The Mission of the Hainesport Township School District is to provide a safe, supportive, and challenging educational environment in an atmosphere that enables each child to develop intellectually, emotionally, physically, and socially in a fiscally responsible manner.*

Mr. Soltesz asked if the Board is allowed to amend the mission statement separate from the Strategic Plan since the mission statement is part of that document. Mr. Napoli confirmed the Board is allowed to amend the mission statement at any time.

Motion carried by the following roll call vote:

YES

Mrs. Kneringer
Mrs. Collins
Mrs. Giulardi
Mr. Morelli
Mr. Peacock
Mr. Scarpati
Mr. Napoli

NO

Mr. Soltesz

ABSTAIN

19. Public Participation

All meetings must be open to the public at all times except for those meetings at which certain excepted matters are discussed. However, the right of the public to be present at the meeting should not be confused with public participation. The public body (Board of Education) retains the right to permit, regulate or prohibit active participation of the public at any meeting (N.J.S.A. 10:4-12(a)).

1. Linda Clauss, Hainesport staff, questioned the out of district tuition for the two students in Carneys Point due to the large distance. Dr. Campisi responded that the students are in a family resource home and there is a statute that requires Hainesport to pay their tuition for one year as the last district of residence.
2. Meg Kraft, Hainesport resident, thanked the Board for the extra parking spaces near the gym.
3. Liz Flanders, Hainesport resident, thanked all involved for the parent education night. She also asked what is done with the NJ ASK score results that were presented. Dr. Campisi and Ms. Mack responded that they will provide her with the parent packet regarding the scores.
4. Kris Olekowski, Hainesport resident, questioned why there was no technology report given the large amount of money spent in technology recently. Mr. Scarpati responded and provided an update from the technology committee meeting that took place.

20. Board Members Discussion

1. All Board members thanked everyone for attending the meeting, thanked Dr. Campisi and Ms. Mack for their presentations and thanked the teachers for their efforts in the increased NJ ASK scores.
2. All Board members thanked the negotiation teams on both sides for reaching an agreement on the collective bargaining agreement.
3. All Board members wished Mrs. Gaul well in her retirement.
4. All Board members wished the School Board candidates good luck in the upcoming election and urged everyone to go out and vote.
5. Mrs. Kneringer welcomed new staff member Ms. Zera.
6. Mr. Morelli and Mr. Soltesz are happy to see additional recognition of student achievement at upcoming meetings.
7. Mrs. Collins is happy about the additional professional development day in the new contract.
8. Mrs. Giulardi and Mr. Napoli are happy about the increased NJ ASK scores but said there is always room for improvement and there is more work to be done to further increase the scores and our students' success.

21. Information & Future Planning Items

None at this time

22. Dates to Remember

Date	Event
November 7 th -8 th	NJEA Convention – School Closed
November 25 th -27 th	Parent Conferences – Early Dismissal
November 28 th -29 th	Thanksgiving Holiday – School Closed

23. Adjournment to Executive Session (if necessary)

Executive Session not necessary at this time

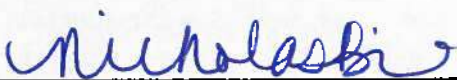
24. Return to Open Session

n/a

25. Adjournment

On a motion by Mr. Soltesz, seconded by Mrs. Collins, the Board of Education adjourned the October 24, 2013 regular meeting at 9:00pm. Motion carried unanimously.

Respectfully submitted,



Nicholas Bice
School Business Administrator/Board Secretary