



**PUBLIC COMMENTS – AGENDA ITEMS ONLY**

No comments at this time.

**FIRST RECOGNITION OF THE PUBLIC**

No comments at this time.

**COMMITTEE REPORTS**

**FACILITIES/FINANCE:**

**Kevin Maloy - Chair; Maria Grant, Dan McTiernan & John Patuto  
Action Item 15-FF-001**

Mr. Maloy reported that this committee has not met, however he provided an update on the Merit Goal agenda item.

**Action 15-FF-001:**

*WHEREAS, the Superintendent of Schools is contractually entitled to have this Board consider whether she has met the established criteria for the award of qualitative merit pay, and;*

*WHEREAS, the Executive County Superintendent of Schools has determined that the Superintendent of Schools has met the established criteria for those goals, as provided by law, and;*

*WHEREAS, the Board has deliberated in executive session as to the award of contractual merit pay for the Superintendent of Schools,*

***NOW THEREFORE BE IT RESOLVED** that the Superintendent of Schools, Dr. Drucilla Clark, has achieved two qualitative merit goals and is hereby awarded \$7,756, a one-time non-pensionable, and non-cumulative merit payment for the 2013/14 school year.*

*Motion by R. McLaughlin, Seconded by D. McTiernan. The Board adopts resolution 15-FF-001 on a roll call vote as follows: ayes 8; nays 0*

**PERSONNEL/NEGOTIATIONS:**

**Dan McTiernan – Chair; Maria Grant, Gina Hand & Kevin Maloy  
Action Item 15-PN-001**

Mr. McTiernan reported that the committee did not meet, but provided an update on the agenda item for approval.

**Action 15-PN-001:**

*BE IT RESOLVED that the Board of Education hereby approves the employment contract for Anthony G. Juskiewicz School Business Administrator/Board Secretary, with an annual salary of \$120,000 (prorated) effective July 28, 2014 for the 2014/15 school year.*

*Motion by K. Maloy, Seconded by G. Hand. The Board adopts resolution 15-PN-001 on a roll call vote as follows: ayes 8; nays 0*

**POLICY/CURRICULUM:**

**Rachel McLaughlin – Chair; Gina Hand, Kevin Sturges & Megan Verderamo  
Action Item 15-PC-001**

Mrs. McLaughlin reported that the committee has not met, but provided an update on the agenda item for approval.

**Action 15-PC-001:**

*BE IT RESOLVED that the Board of Education hereby approves the English Language Services (ELS) plan for the 3 year period 2014-2017.*

*Motion by D. McTiernan, Seconded by K. Maloy. The Board adopts resolutions 15-PC-001 on a roll call vote as follows: ayes 8; nays 0*

**Board Goal Setting with New Jersey School Boards Association – Gwen Thornton**

Ms. Thornton led a discussion and goal setting session for 2014/15 with participation from Board Members.

**OLD BUSINESS**

- Mrs. McLaughlin commented on a recent archeological dig that took place at Vought House.
- Mr. McTiernan inquired as to a status update on the summer ROD grant projects. Dr. Clark responded with the procedural delays.

**NEW BUSINESS**

None at this time.

**SECOND RECOGNITION OF THE PUBLIC**

None at this time.

**ADJOURNMENT**

**Action 15-AJ-001:**

*BE IT RESOLVED* that the Board of Education hereby adjourns this meeting.


*Motion by R. McLaughlin, Seconded by M. Freda. The resolution was adopted by the full membership of the Board at 8:57 p.m.*


Respectfully Submitted,

  
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Anthony Juskiewicz  
Business Administrator/Board Secretary

Minutes Prepared: 7/21/14  
Minutes remain unofficial until Board of Education approval.

Board of Education Approved:

  
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Maria Grant, President

  
\_\_\_\_\_  
Date