

March 20, 2014 Closed Session Minutes

The first redacted paragraph, under Special Education, is confidential student information pursuant to the Family Educational Rights and Privacy Act (FERPA), the Individuals with Disabilities Education Act (IDEA), New Jersey law and regulation, attorney client privilege, and attorney work product.

The second redacted paragraph is confidential personnel information pursuant to N.J.S.A. 10:4-12 and N.J.S.A. 47:1A-10.

The third redacted paragraph is confidential personnel information pursuant to N.J.S.A. 10:4-12 and N.J.S.A. 47:1A-10.

The fourth redacted paragraph is confidential personnel information pursuant to N.J.S.A. 10:4-12 and N.J.S.A. 47:1A-10 and is material which would constitute an unwarranted invasion of individual privacy if disclosed.

The fifth redacted paragraph is confidential personnel information pursuant to N.J.S.A. 10:4-12 and N.J.S.A. 47:1A-10, and is material which would constitute an unwarranted invasion of individual privacy if disclosed pursuant to N.J.S.A. 10:4-12.

The sixth redacted paragraph is confidential personnel information pursuant to N.J.S.A. 10:4-12 and N.J.S.A. 47:1A-10.

On the second page of the closed session minutes, the first redacted paragraph is attorney-client privilege.

May 22, 2014 Closed Session Minutes

The first redacted paragraph is attorney-client privilege and work product.

The second redacted paragraph is confidential student information pursuant to FERPA, the IDEA, New Jersey law and regulation.

June 26, 2014 Closed Session Minutes

The first redacted paragraph is attorney-client privilege, personnel information pursuant to N.J.S.A. 10:4-12 and N.J.S.A. 47:1A-10, and work-product.

The second redacted paragraph is information regarding collective negotiations including statements of strategy or negotiating position pursuant to N.J.S.A. 47:1A-1.1.

On the second page, the first redacted paragraph is attorney-client privilege, work product, and confidential student information pursuant to FERPA, the IDEA, New Jersey law and regulation.

On the second page, the second redacted paragraph is attorney-client privilege, work product, and confidential student information pursuant to FERPA, the IDEA, New Jersey law and regulation.

On the second page, the third redacted paragraph is attorney-client privilege, work product, and confidential student information pursuant to FERPA, the IDEA, New Jersey law and regulation.

On the second page, the fourth redacted paragraph is confidential personnel information pursuant to N.J.S.A. 10:4-12 and N.J.S.A. 47:1A-10.

On the second page, the fifth redacted paragraph is information regarding contract negotiations and confidential personnel information pursuant to N.J.S.A. 10:4-12 and N.J.S.A. 47:1A-10.

July 24, 2014 Closed Session Minutes

The first redacted paragraph is attorney-client privilege, work product, and regarding collective negotiations including statements of strategy or negotiating position pursuant to N.J.S.A. 47:1A-1.1.

The second redacted paragraph is regarding contract negotiations pursuant to N.J.S.A. 10:4-12 involving the Board and confidential personnel information pursuant to N.J.S.A. 10:4-12 and N.J.S.A. 47:1A-10.

On the second page, the first redacted paragraph is confidential student information pursuant to FERPA, the IDEA, New Jersey law and regulation.

On the second page, the second redacted paragraph is confidential student information pursuant to FERPA, the IDEA, New Jersey law and regulation.

August 25, 2014

The first redacted paragraph is regarding collective negotiations including statements of strategy or negotiating position pursuant to N.J.S.A. 47:1A-1.1.

The second redacted paragraph is attorney-client privilege, work product, and confidential student information pursuant to FERPA, the IDEA, New Jersey law and regulation.

September 25, 2014

The first redacted paragraph is attorney-client privilege and work product.

The second redacted paragraph is attorney-client privilege and work product.

The third redacted paragraph is confidential personnel information pursuant to N.J.S.A. 10:4-12 and N.J.S.A. 47:1A-10.

The fourth redacted paragraph is confidential student information pursuant to FERPA, the IDEA, New Jersey law and regulation.

The fifth redacted paragraph is confidential student information pursuant to FERPA, the IDEA, New Jersey law and regulation.

On the second page, the first redacted paragraph is confidential student information pursuant to FERPA, the IDEA, New Jersey law and regulation, attorney-client privilege, and work product.

On the second page, the second redacted paragraph is confidential student information pursuant to FERPA, the IDEA, New Jersey law and regulation, attorney-client privilege, and work product.

October 20, 2014 Closed Session Minutes

The first redacted paragraph is confidential student information pursuant to FERPA, the IDEA, New Jersey law and regulation and anticipated litigation pursuant to N.J.S.A. 10:4-12.

The second redacted paragraph is confidential student information and anticipated litigation or current litigation pursuant to N.J.S.A. 10:4-12.

**SEA GIRT BOARD OF EDUCATION
CLOSED SESSION – MARCH 20, 2014
MINUTES**

Dr. Richard Cosgrove moved, seconded by Mrs. Tara Lynch, and carried by a roll call vote, to move to closed session at 8:02 P.M. Also in attendance were Mrs. Colleen Prior, Mr. Steven Groppi, Mrs. Dineen Seeley, Superintendent, Dr. Brian Savage, School Business Administrator, Mrs. Vera Ridoux, Supervisor of Student Services, Mr. Eric Harrison, Attorney, and Mrs. Susan Keffer, Board Secretary.

SPECIAL EDUCATION

Mr. Harrison and Mrs. Ridoux informed the Board of the status of the court case involving E.S. [REDACTED]

Mr. Harrison left the meeting at 8:50 P.M.

NON-TENURED TEACHERS

Mrs. Seeley and Mrs. Ridoux discussed the five non-tenured teachers on the staff: Mrs. Joanne Ryder, Mrs. Julie Maywalt, Ms. Eileen Fitzpatrick, Miss Alyse Newman, and Miss Melissa Hall. All were recommended for contract renewal in the 2014-15 school year. Mrs. Ryder and Mrs. Maywalt will earn tenure at the start of the 2014-15 school year.

[REDACTED]

[REDACTED]

MEDICAL LEAVE
[REDACTED]

MEDICAL LEAVE
[REDACTED]

[REDACTED]

V. RIDOUX – CONTRACT

Mrs. Seeley [REDACTED] recommended renewal of her contract.

CHILD STUDY TEAM AGREEMENT

Mrs. Seeley met with the Spring Lake Heights Superintendent to discuss sharing CST services. She will explore shared CST services with the Point Pleasant Beach Board of Education. Mrs. Seeley will also explore the option of in-house CST services.

CONTRACT NEGOTIATIONS

The second meeting of the Negotiations Committee will be held on March 21, 2014.

ENGINEER/ARCHITECT FOR NORTH GROUNDS PROJECT

The Board discussed the four (4) proposals for engineer/architect for the North Grounds Project, and decided to recommend the Spiezle Architectural Group. The Board will vote when open session resumes.

[REDACTED]
Mrs. Seeley reported that Mr. Sciarrillo, Board Attorney, [REDACTED]
[REDACTED]

BASEBALL VOLUNTEERS

The Board discussed the request of Mr. Herbie Kunz and R.J. Richman to be volunteer baseball coaches. They will vote when open session resumes.

OPEN SESSION RESUMED

Dr. Cosgrove moved to return to open session at 10:28 P.M.

Mrs. Lynch seconded and the motion carried on a roll call vote:

Dr. Buckley-absent Dr. Cosgrove-yes Mr. Groppi-yes Mrs. Lynch-yes Mrs. Prior-yes

Respectfully yours,

Susan Keffer
Board Secretary

**SEA GIRT BOARD OF EDUCATION
CLOSED SESSION – MARCH 28, 2014
SPECIAL MEETING MINUTES**

Mrs. Tara Lynch moved, seconded by Mr. Steven Groppi, and carried by a roll call vote, to move to closed session at 9:06 A.M. Also in attendance were Mrs. Colleen Prior, Dr. Briani Buckley, Mrs. Dineen Seeley, Superintendent, Dr. Brian Savage, School Business Administrator, Mr. Steve Catana and Mr. Besrick Plummer from the Spiezle Architectural Group, Mr. Bob Valvano from MRC, Mr. Shawn Mulligan, Mr. Rick Guibord, Mr. Richard Wnek, and Mrs. Susan Keffer, Board Secretary.

Mrs. Seeley introduced Mr. Wnek and Mr. Guibord to the group.

R. WNEK - RECOMMENDATIONS

Mr. Rich Wnek, Physical Education Teacher and Coach, shared his recommendations for the north fields, including a grass infield, new backstop, fencing, trim or removal of trees along the first and third base lines, new benches, a foul pole down the right field line, a removable pitcher's mound, and making a permanent softball field at the south end of the field and a permanent baseball field at the north end of the field.

R. GUIBORD – CONDITION OF NORTH GROUNDS

Mr. Guibord reported on the history of the north grounds including the lack of a functioning sprinkler system and the water flow from Route 71 to Bell Place, stating that upkeep is an issue.

GENERAL DISCUSSION OF NORTH GROUNDS

The Board discussed an underground drainage system the possibility of a tarp on the clay infield, and the reorientation of the field. Mr. Guibord suggested moving the softball field to the southwest corner of the property.

Mr. John Gibbs, Treasurer of the Sea Girt Educational Foundation, arrived at 9:35 A.M.

After a lengthy discussion, the Board made the decision to keep the baseball field where it is, and to trim or remove the trees along Bell Place. Also, they will ask JCP&L about burying the wires along Bell Place.

TURF VS. GRASS

Mr. Bob Valvano, the representative from MRC, described the Desso brand turf that his company would recommend and install, including the 8 year warranty, longevity, seam repair, and maintenance. Drainage and retention systems underneath the turf surface would be necessary. The Board would also need to consider purchasing a golf cart to drag the apparatus which maintains the field. The scope of the work which would be required to install turf and/or keep the current layout was discussed and included drainage, sprinklers, and regarding.

SCOPE OF PROJECT

Mr. Catana will provide three different scopes of the project and send them electronically to the Board. The scope of all three projects will include the following:

- Grading the field
- Fencing
- Sprinkler system
- Bleachers
- Benches
- Removal of trees

Different combinations of artificial turf and grass.

The three different project scopes include:

1. All grass and clay (as the fields are now)
2. Sod outfield and artificial turf on baseball infield.
3. Sod outfield and artificial turf on baseball and softball infields.

Mr. Plummer left the meeting at 11:01 A.M.

FUNDING

The Board discussed the process of bidding, choosing a vendor, and the impact on the bidding process related to the funding sources. After review of the budgets pertaining to the three proposed projects, the Board will choose the scope of the project and then go to the Foundation for funding. The funding sources will be agreed upon after the scope is decided.

OPEN SESSION RESUMED

Mrs. Lynch moved to return to open session at 11:21 A.M.

Mr. Groppi seconded and the motion carried on a roll call vote:

Dr. Buckley-yes Dr. Cosgrove-absent Mr. Groppi-yes Mrs. Lynch-yes Mrs. Prior-yes

Respectfully yours,

Susan Keffer
Board Secretary

**SEA GIRT BOARD OF EDUCATION
CLOSED SESSION – APRIL 24, 2014
MINUTES**

Dr. Richard Cosgrove moved, seconded by Mrs. Tara Lynch, and carried by a roll call vote, to move to closed session at 8:23P.M. Also in attendance were Mrs. Colleen Prior, Dr. Brian Buckley, Mrs. Dineen Seeley, Superintendent, Dr. Brian Savagé, School Business Administrator, and Mrs. Susan Keffer, Board Secretary.

NORTH GROUNDS PROJECT

Dr. Buckley reported that a Foundation meeting had been held to discuss the North Grounds, and one option discussed was to get the sprinkler system in good working order and seed the field. An engineer's opinion will be sought in regard to regarding, but the turf infield would not be done at this time.

Dr. Buckley and Shawn Mulligan will meet to get sub proposals from Mr. Mulligan's contacts. Also, other funding sources will be considered including a paver project and possibly funds from the Sea Girt 5K.

OCCUPATIONAL THERAPIST

The Board discussed increasing the rate per session for the occupational therapist from \$75 to \$80 in the 2014-15 school year. The Board will vote when open session resumes.

VOLUNTEER COACH WAIVER FORM

Mrs. Seeley reported that all volunteer coaches will be required to complete a waiver form.

V. RIDOUX – WASHINGTON TRIP

The Board discussed having Mrs. Vera Ridoux, Supervisor of Student Services, chaperone the eighth grade trip to Washington D.C. in place of Mrs. Seeley. The Board will vote when open session resumes.

SPECIAL EDUCATION – E.S.

The Board discussed the case for E.S. The court date is set for May 8.

TESTING OF TUITION STUDENT

Mrs. Seeley reported that one eighth grade tuition student will be tested by the Manasquan Child Study Team.

GRANT FOR BUDDY BENCH

The Board discussed the grant for a Buddy Bench and a program for students from each sending district to come together to do community service.

2014-15 PRE-KINDERGARTEN

The Board will approve the list of 18 Pre-K students for the 2014-15 school year. A teacher and an instructional aide will be hired and no additional tuition students will be accepted.

NEGOTIATIONS

Dr. Cosgrove updated the Board on the contract negotiations, and reported that the next meeting will be held on May 1.

DR. BUCKLEY – PLAQUE

The Board will donate a plaque in Dr. Brian Buckley's honor to the school upon his retirement from the Board.

PROOF OF RESIDENCY REQUIREMENT

Mrs. Seeley reported that the proof of residency requirements will be changed on the contract for new students.

OPEN SESSION RESUMED

Dr. Cosgrove moved to return to open session at 9:58 P.M.

Mrs. Lynch seconded and the motion carried on a roll call vote:

Dr. Buckley-yes Dr. Cosgrove-yes Mr. Groppi-absent Mrs. Lynch-yes Mrs. Prior-yes

Respectfully yours,

Susan Keffer
Board Secretary

**SEA GIRT BOARD OF EDUCATION
CLOSED SESSION – MAY 22, 2014
MINUTES**

Dr. Richard Cosgrove moved, seconded by Mr. Steven Groppi, and carried by a roll call vote, to move to closed session at 7:47 P.M. Also in attendance were Mrs. Colleen Prior, Dr. Brian Buckley, Mrs. Tara Lynch, Mrs. Dineen Seeley, Superintendent, Dr. Brian Savage, School Business Administrator, and Mrs. Susan Keffer, Board Secretary.

SPECIAL EDUCATION

The Board discussed developments and their frustration over the proceedings, in particular the recent ruling of the judge, in the special education case of E.S.

RED BANK REGIONAL HIGH SCHOOL

The Board discussed parental requests for tuition and transportation for the Red Bank Regional High School Performing Arts Program, and was in agreement that it is in the Board's best interest to decline the requests.

SUPERINTENDENT MERIT GOALS

The Board discussed and decided upon the following merit goals for Mrs. Seeley. The Board will vote to approve them when open session resumes.

1. Quantitative Goal - Reading Achievement for all students K-5
2. Qualitative Goal – Charlotte Danielson system

GRADE WEIGHTING

The Board discussed making honors classes weighted 3 points per marking period, beginning in September 2014. Grade 7 and 8 honors level classes for the 2013-2014 will be weighted 3 points on the final average in math. The Board will vote to approve when open session resumes.

SCHOOL TECHNOLOGY EVALUATION

The Board discussed the future evaluation of the school's technology program to include both hardware and educational software, following the completion of the job description for the Technology Coordinator.

CONTRACT NEGOTIATIONS

Mr. Cosgrove reported on the negotiations meeting held today.

SPECIAL EDUCATION – E.S.

Mr. Eric Harrison, Special Education Attorney, arrived at 8:29 P.M. The Board discussed the judge's decision on the E.S. case. Mr. Harrison [REDACTED]

Mr. Harrison left the meeting at 9:30 P.M.

[REDACTED] RESIDENCY

H.I.B. REPORT

Mrs. Seeley reported on two H.I.B. cases, 1314-03, and 1314-04.

ADJOURNMENT

Dr. Buckley moved to adjourn the closed session and return to open session at 9:54 P.M.

Mr. Groppi seconded and the motion carried unanimously on a voice vote:

Dr. Buckley – yes Dr. Cosgrove – yes Mr. Groppi – yes Mrs. Lynch – yes Mrs. Prior – yes

Respectfully submitted,

Susan Keffer
Board Secretary

**SEA GIRT BOARD OF EDUCATION
CLOSED SESSION – JUNE 26, 2014
MINUTES**

Mr. Steven Groppi moved, seconded by Dr. Richard Cosgrove, and carried by a roll call vote, to move to closed session at 8:09 P.M. Also in attendance were Mrs. Colleen Prior, Dr. Brian Buckley, Mrs. Tara Lynch, Mrs. Dineen Seeley, Superintendent, Dr. Brian Savage, School Business Administrator, Mr. Anthony Sciarrillo, Mr. Alan Cameron from NextWave Broadband, Inc., and Mrs. Susan Keffer, Board Secretary.

NEXTWAVE

Mr. Alan Cameron provided an overview for the Board on NextWave, the AT&T Agreement, EBS operations, and FCC Compliance, and answered questions from the Board, via a Power Point presentation.

Mr. Cameron left at 8:51 P.M.

[REDACTED]

Mr. Sciarrillo left the meeting at 9:24 P.M.

NEGOTIATIONS

Mr. Groppi provided a negotiations update for the Board, [REDACTED]

The next meeting will take place on June 30, 2014. [REDACTED]

MANASQUAN SCHOOL DISTRICT CDL FUNDS

The Board briefly discussed the use of CDL funds by the Manasquan School District as described in a letter from the former Manasquan Board of Education President. Dr. Savage will call the Manasquan Business Administrator for information.

Mrs. Ridoux joined the meeting.

CHILD STUDY TEAM

Mrs. Seeley reported that Mrs. Ridoux has conducted a well-rounded search for in-house CST personnel. The Board will vote to approve the CST members when open session resumes.

E.S. – SPECIAL EDUCATION

Mr. Eric Harrison called in for a conference call at 9:40 P.M. to discuss E.S. [REDACTED]

W.B. – SPECIAL EDUCATION

D.L. – SPECIAL EDUCATION

[REDACTED] Mrs. Ridoux will speak with [REDACTED] mother tomorrow. [REDACTED]

The conference call ended at 9:53 P.M. Mrs. Ridoux left the meeting.

NEW CST

The Board resumed their discussion of the new Child Study Team. Mrs. Seeley informed the Board that there will be a Meet & Greet for parents and the new Child Study Team members in September. Mrs. Ridoux will receive a stipend for CST Supervisor, and the Psychologist, Social Worker, and Secretary will be contracted employees.

TEACHERS

HIB REPORTS

Mrs. Seeley reported a new substantiated HIB case, No. 1314-05.

INSURANCE

Dr. Savage reviewed the 3-year insurance commitment for the Board, and they will vote to approve when open session resumes.

Mrs. Keffer was asked to leave the meeting at 10:24 P.M.

Mrs. Prior left the meeting at 10:28 P.M. for a personal matter.

SUB CALLING

The Board discussed compensation for Mrs. Ann Zimbile for calling substitutes. They will vote when open session resumes.

Mrs. Keffer and Mrs. Prior returned at 10:37 P.M.

ADJOURNMENT

Dr. Cosgrove moved to adjourn the closed session and return to open session at 10:38 P.M.

Mr. Groppi seconded and the motion carried unanimously on a voice vote:

Dr. Buckley – yes Dr. Cosgrove – yes Mr. Groppi – yes Mrs. Lynch – yes Mrs. Prior – yes

Respectfully submitted,

Susan Keffer
Board Secretary

**SEA GIRT BOARD OF EDUCATION
CLOSED SESSION MINUTES
JULY 24, 2014**

Mr. Steven Groppi moved to move to closed session at 8:46 P.M., seconded by Mrs. Tara Lynch, Mrs. Colleen Prior, Mrs. Dineen Seeley, Superintendent, Dr. Brian Savage, Business Administrator, Mrs. Susan Keffer, Board Secretary

The Board discussed the school board election candidates. Mrs. Seeley announced the candidates who submitted applications to run as of that date.

MANASQUAN SCHOOL DISTRICT CDL FUNDS

Dr. Savage informed the Board that he had spoken with the Manasquan School Business Administrator, and was told that there is a discussion of the Manasquan School District CDL Funds in a presentation on their school website. The B.A. stated that a private auditor was hired to do the application and she was confident that it was done properly. She also said she would answer any questions submitted in writing. Our Board decided to monitor the actions of the new administration.

SGEA CONTRACT NEGOTIATIONS

[REDACTED]

V. RIDOUX – NPSA DUES

The Board discussed paying the NPSA annual dues for Mrs. Vera Ridoux in the amount of \$840. The Board agreed to amend Mrs. Ridoux's contract to pay that amount.

[REDACTED] STIPEND

[REDACTED]

ART TEACHER – C. ARAY

Mrs. Seeley reported that she has interviewed several candidates for the position of Art Teacher, and has chosen to offer the position to Ms. Candice Aray who is certified in Art and Special Education after attending University of the Arts and Georgian Court University. The Board will vote when open session resumes.

SPANISH TEACHER

Mrs. Seeley reported that she interviewed and observed a demo lesson for a strong candidate for the position of Spanish Teacher. Mrs. Seeley offered that candidate the position but the candidate accepted a position in another district.

H.I.B. REPORT 1314-05

Mrs. Seeley reported that the incident was determined to be an H.I.B. incident.

SPECIAL EDUCATION – E.S.

The case involving E.S. will be brought to mediation.

SPECIAL EDUCATION – W.B.

Communication with [REDACTED] B. has been difficult and she has determined that W.B. will continue in his placement. Mrs. Ridoux is working with Mr. Harrison to conduct the process properly.

[REDACTED] - RESIDENCY
[REDACTED]

STRAUS ESMAY POLICY BOOK

Mrs. Seeley reported that the Policy Book will be approved before QSAC, but we will continue to review the policies until January. The new policies will be on the Board website for review.

ADJOURNMENT

Mr. Groppi moved to return to open session at 8:55 P.M. Mrs. Lynch seconded and the motion carried unanimously on a voice vote.

Dr. Buckley – absent Dr. Cosgrove – absent Mr. Groppi – yes

Mrs. Lynch – yes Mrs. Prior - yes

Respectfully submitted,

Susan Keffer
Board Secretary

**Sea Girt Board of Education
Closed Session Minutes
August 25, 2014**

Dr. Brian Buckley moved, seconded by Dr. Richard Cosgrove, and carried by a roll call vote, to closed session at 8:17 A.M. Also in attendance were Mrs. Colleen Prior, Mrs. Tara Lynch, Mrs. Dineen Seeley, Dr. Brian Savage, and Mrs. Susan Keffer.

NORTH GROUNDS

The Board discussed plans to begin work on the North Grounds Project and its funding. The Board will vote when open session resumes. Mrs. Seeley will update the public, explaining that the PTO, the Booster Club, the Education Foundation and the Board of Education came together.

CDL LOAN -- MANASQUAN BOE

Dr. Savage discussed the CDL loan with the Manasquan School Business Administrator, Ms. Lynn Coates, and he made it clear to her that it cannot impact the Sea Girt Board of Education.

SGEA CONTRACT NEGOTIATIONS

SPANISH TEACHER

After a demo lesson and training with our former Spanish teacher, the candidate Mrs. Seeley planned to recommend to the Board to teach Spanish decided to stay with his current district. Mrs. Seeley has several other candidates to contact to attempt to hire a qualified teacher for the start of school.

E.S. SETTLEMENT

Mr. Eric Harrison was called and put on speaker phone at 8:50 A.M.

Mrs. Keffer was asked to leave the meeting at 9:15 A.M.

SALARY INCREASES

The Board discussed the annual salaries for employees not covered under the SGEA contract and will vote when open session resumes.

Mrs. Keffer returned at 9:24 A.M.

ADJOURNMENT

Dr. Cosgrove moved to return to open session at 9:24 A.M.

Dr. Buckley seconded and the motion carried on a roll call vote:

Dr. Buckley—yes Dr. Cosgrove — yes Mr. Groppi — absent Mrs. Lynch — yes Mrs. Prior — yes

Respectfully submitted,

Susan Keffer
Board Secretary

**SEA GIRT BOARD OF EDUCATION
CLOSED SESSION MINUTES
September 25, 2014**

Mrs. Tara Lynch moved, seconded by Dr. Richard Cosgrove, and carried by a roll call vote, to closed session at 8:17 A.M. Also in attendance were Mrs. Colleen Prior, Dr. Brian Buckley, Mr. Steven Groppi, Mrs. Dineen Seeley, Dr. Brian Savage, Mrs. Vera Ridoux, Mr. Anthony Sciarrillo, and Mrs. Susan Keffer.

[REDACTED]
Mr. Anthony Sciarrillo, Board Attorney, [REDACTED]
[REDACTED]

CDL LOAN – MANASQUAN BOE

Mr. Sciarrillo [REDACTED]
[REDACTED]
[REDACTED]

UNSIGNED LETTERS

It was discussed that the Board will not acknowledge unsigned letters as correspondence.

[REDACTED] – TUITION

Mr. Sciarrillo will file a claim in small claims court to collect the tuition in the amount of \$1,900 due from [REDACTED] for their [REDACTED] in the 2011-2012 school year.

Mr. Sciarrillo left the meeting at 9:02 P.M.

D.L. – SPECIAL EDUCATION

Mrs. Ridoux reported to the Board about plans for the SpellRead reading program for D.L.

Mr. Eric Harrison was called for a conference call at 9:12 P.M.

E.S. – SPECIAL EDUCATION

The Board discussed the settlement of the case of E.S. [REDACTED]
[REDACTED]. The Board will vote when open session resumes. Also, proof of payment to Manasquan teachers who were called to testify in court will be submitted, if eligible, for reimbursement.

J.D. – SPECIAL EDUCATION

W.B. – SPECIAL EDUCATION

Mrs. Ridoux left the meeting at 9:35 P.M.

SUPERINTENDENT MERIT GOALS

Mrs. Seeley presented to the Board her quantitative and qualitative merit goals, and the Board will vote to approve them when open session resumes.

Mrs. Seeley, Dr. Savage, and Mrs. Keffer were asked to leave the meeting at 9:45 P.M.

LETTER FROM CONCERNED TAX PAYERS

The Board discussed a letter received from "Concerned Sea Girt Taxpayers".

Mrs. Seeley returned to the meeting at 9:58 P.M.

Dr. Savage and Mrs. Keffer returned to the meeting at 10:14 P.M.

ADJOURNMENT

Dr. Buckley moved to return to open session at 10:16 P.M.

Dr. Cosgrove seconded and the motion carried on a roll call vote:

Dr. Buckley—yes Dr. Cosgrove – yes Mr. Groppi – yes Mrs. Lynch – yes Mrs. Prior – yes

Respectfully submitted,

Susan Keffer
Board Secretary

**SEA GIRT BOARD OF EDUCATION
CLOSED SESSION MINUTES
OCTOBER 20, 2014**

Dr. Brian Buckley moved, seconded by Mrs. Tara Lynch, and carried by a roll call vote, to closed session at 8:22 P.M. Also in attendance were Mr. Steven Groppi, Mrs. Colleen Prior, Mrs. Dineen Seeley, Dr. Brian Savage, Mrs. Vera Ridoux, and Mrs. Susan Keffer.

J.D. – SPECIAL EDUCATION

[REDACTED]

W.B. – SPECIAL EDUCATION

[REDACTED]

Mrs. Ridoux left the meeting at 9:05 P.M.

BOARD SELF-EVALUATION

The Board reviewed the results of the Board Self-Evaluation.

RETIREMENT REPLACEMENT

The Board discussed the options for replacing Susan Keffer following her retirement.

Mrs. Seeley, Dr. Savage, and Mrs. Keffer were asked to leave the meeting at 9:55 P.M.

Mrs. Seeley returned at 10:50 P.M.

Dr. Savage and Mrs. Keffer returned at 11:21 P.M.

Discussion continued on the subject of replacing the Board Secretary.

ADJOURNMENT

Dr. Buckley moved to return to open session at 11:40 P.M.

Mrs. Lynch seconded and the motion carried on a roll call vote:

Dr. Buckley-yes Dr. Cosgrove-absent Mr. Groppi-yes Mrs. Lynch-yes Mrs. Prior-yes

Respectfully submitted,

Susan Keffer, Board Secretary