

August 28, 2018 Meeting

1. Meeting Called to Order 5:30 pm

2. Salute to the Flag

3. Roll Call:

Present: JB, AG, RH, SK, DM, JM, MS, SS Absent: PL

5. Board Business: Board Retreat

NISBA Presentation - Committee Effectiveness & Roles M. Lee of NJSBA did a presentation PL arrived at 5:50 pm.

O Discussion of the difference between committee of the whole vs. committees

- Pros vs. Cons.

Roles of Committee Chairs. Types of Committees. Board meeting and Work Sessions.

Restructure Committees to align with Board Duties. Goal Setting

Review of the Superintendent/Asst. Superintendent/Business Administrator. Merit Goal for the 2018-19 school year. Review of the 2018-2019 Proposed District Goals (attached).

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SK - liked the proposed goals but would like to expand on them

- o Goal 1 discussion of Vocational Program.
- o Goal 2 – develop a comparison matrix.
- o Goal 4 - more insight into the Construction process in the MS.

O PARCC and QSAC and the effect of the new changes. AG -

O Data driven figures

DM - would like to get more quantitative/qualitative data driven goals, MS construction alternatives during construction at the MS to lessen the impact on students. PL-during the MS Referendum did a great job with the communications would like to continue that during the construction phase. JB – Working in sustainability into the middle school project, Vocational or alternative type programs, data driven information directed to targeted goals.

Data Driven Decisions - Board discussion on how to elaborate on and implement these goals and when possible to get a quantitative measure of the goals.

Facilities - proactive communications with not only the MS but the whole district updates. What is the communication plan and how we communicate.

Board Goals 2018-2019

- SS - Become a certified Board
- DM/SK - Board members will participate in the development in the communication plan.
 - SK - Strategic plan involvement and support.
 - Merit Goals 2018-2019
- Review of the proposed goals.

Budget use of cap bank and projects

o Door Locks - Safety and security. o Generator - Safety and security. o Security Vestibules potential for 2019-2020. o Security Specialist - discussion and financial impact if expanding on responsibilities.

Board Discussion about the 2018-2019 school year

AG

Questions about Demographic Study. Questions about the Food Allergy Policy.

6. Public Forum:

open 9:08 pm closed 9:09 pm

7. Adjournment: JB/JM 9:09 pm

The preceding is a concise statement interpreted by the Business Administrator/Board Secretary and may not indicate the precise intent of the Board Members. The minutes of the meeting are taped and are available at the office of the Board Secretary for a period of thirty (30) days.

Respectfully submitted,



KEITH A. ROSADO
BOARD SECRETARY