



First round of walkthroughs are completed  
The process of the first observations begin next week  
Robotics Team

Mr. Jarred Shaw Update – Curriculum & Instruction

We have completed MAP fall baseline assessments. We are currently setting growth targets.

We are preparing for PARCC and EOC Bio

Mr. Shaw conducted a recruitment event at Bradley Beach Elementary

We received a \$2,500 grant from Manasquan Savings Bank to partially fund the debate team. The Bank also supplies the EverFi financial literacy program and donated school supplies

Math and ELA consultants have visited school already and return visits are schedule. The ELA coach guided our English teachers on conference strategies for our Independent Reading program.

Students are very excited by the new reading program and express this in their conferences. Some students are already on their third book even though IR meets only twice a week.

Teachers are actively using Google classroom.

This Saturday session includes Tyco drummers and an environmental clean-up

The healthcare club – the Scrubs Club - begins meeting this Tuesday. Twenty-five students have expressed interest.

RECOMMENDATIONS OF THE DIRECTOR:

PERSONNEL REPORT:

**Resolution 17-48** Acceptance of Resignation

**Resolution 17-49** Hiring of Substitute Teacher

**Resolution 17-50** Extracurricular Advisors

1. INSTRUCTIONAL REPORT:

Student Attendance Report

Student Discipline Report

Enrollment - 178 (183); 9<sup>th</sup> - 49 (50); 10<sup>th</sup> – 52 (53); 11<sup>th</sup> – 40 (41); 12<sup>th</sup> – 36 (39)

**Resolution 17-51** Out of District Placements

**Resolution 17-52** School Journeys

**Resolution 17-53** Professional Development

**Resolution 17-54** Approval of Curriculum

**Resolution 17-55** Approval of Dual Enrollment Agreement w/ Brookdale C.C.

2. ADDITIONAL REPORTS AND DISCUSSION:

Mr. Shawn Heeter Update – Dean’s Report / School Safety and Security

Interviews continuing for a security guard

Two students who appeared before the board prior to the start of school are having disciplinary issues already this year. They will be placed on discipline contracts

We already have 4 peace days to date this year.

Mr. David P. Block Update – Business Office / Facilities Update

POLICY:

**Resolution 17-56** Policy Approval: Medical Marijuana; Sports Related Concussion & Head Injury

RECOMMENDATIONS OF THE BUSINESS ADMINISTRATOR:

**Resolution 17-57** Approval of August Board Secretary Report  
**Resolution 17-58** Approval of Line Item Adjustments

PAYMENT OF BILLS:

**Resolution 17-59** As attached FY 17

Approval of Resolutions 17-48 through Resolution 17-59

Motion: K. Brock

Second: T. Youngblood Brown

ROLL CALL:

Y  Kimberly Brock  
 Y  Napier Humphrey  
 A  Ed Johnson  
 Y  Perry Lattiboudere

Y  Everett Mitchell  
 A  Robertha Walters  
 Y  Frankie Winrow  
 Y  Tasha Youngblood Brown

No "No" Votes

Abstentions: None

STATEMENTS BY TRUSTEES:

Mrs. Youngblood Brown asked if we have preliminary audit findings. Mr. Block said that they stated they are very happy with the financials so he doesn't anticipate any findings in that area. Next meeting set for next Friday.

STATEMENTS BY THE PUBLIC:

ADJOURNMENT:

Motion: N. Humphrey

Second: P. Lattiboudere

ROLL CALL:

Y  Kimberly Brock  
 Y  Napier Humphrey  
 A  Ed Johnson  
 Y  Perry Lattiboudere

Y  Everett Mitchell  
 A  Robertha Walters  
 Y  Frankie Winrow  
 Y  Tasha Youngblood Brown

No "No" Votes

Abstentions: None

Meeting ended at 7:22 pm.