

**AGENDA**  
**MONMOUTH BEACH BOARD OF EDUCATION**  
**January 21, 2020 – 7:00 PM**

**CALL TO ORDER**

Adequate notice of this meeting was given in compliance with the Open Public Meetings Act PL 1975 by the following means: copies posted in Borough Hall, Monmouth Beach School Website and advertised in the Asbury Park Press

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

Mrs. Kay _____	Mrs. Dolan _____	Mr. Dudick _____
Mr. L. Decker _____	Mrs. Andrews _____	Mr. Vecchio _____
Mr. Marowitz _____	Mr. Sasso _____	Mr. B. Decker _____

**PRESENTATION**

- Presentation of certificates to Yearbook Artwork winners: Front Cover – Ava Agresti, Back Cover – Bay Parker, and Inside Cover – Caiden Mimbs

**CORRESPONDENCE/DISCUSSION**

**APPROVAL OF MINUTES**

BE IT RESOLVED to approve the minutes of:

- December 17, 2019
- January 7, 2020 Reorganization

**SUPERINTENDENT'S REPORT**

A. BE IT RESOLVED to approve the following:

**STATISTICAL INFORMATION**

**Student Enrollment as of December 20, 2019**

Preschool	16
K	18
Grade 1-1	13
Grade 1-2	13
Grade 2-1	12
Grade 2-2	12

Grade 3	19
Grade 4 -1	12
Grade 4-2	13
Grade 5 - 1	10
Grade 5 - 2	10
Grade 6 - 1	13
Grade 6 - 2	13
Grade 7 - 1	16
Grade 7 - 2	14
Grade 8 - 1	15
Grade 8 - 2	<u>15</u>
	Total
	234

Student Attendance

September	98%	February
October	96.5%	March
November	93.5%	April
December	93%	May
January		June

Staff Attendance

September	98.5%	February
October	97.5%	March
November	97%	April
December	97.5%	May
January		June

- Fire Drills

December 10, 2019 at 10:20 a.m.

- Security Drill

Active Shooter – December 16, 2019 at 11:20 a.m.

B. BE IT RESOLVED to approve the Statement of Assurance for Paraprofessional Staff for the remainder of the 2019-2020 school year.

## PUBLIC DISCUSSION

In compliance with Open Public Meetings Act PL 1975, Chapter 10:4-12 subsection b, - A public body may exclude the public only from that portion of a meeting at which the public body discusses any matter involving the employment, appointment, termination of employment, terms and conditions of employment evaluation of the performance of promotion or discipline of any specific prospective public officer or employees or current public offer or employee employed or appointed by the public body, unless all the individual employees or appointees whose rights could be adversely affected request in writing that such matter or matters be discussed at a public meeting. As per Board Bylaws, 0167, public participation in Board Meetings, such remarks are to be limited to five minutes duration. The Board of Education, though affording the opportunity for members of the public to comment will not engage and/or make remarks concerning matters of student confidentiality and/or matters of personnel wherein employees of the District have not been given notice of the Board's intent to discuss their terms and conditions of employment. Members of the public are reminded that though they are afforded the opportunity to address the Board, they are not given license to violate the laws of slander. Comments made by members of the public that are not in keeping with the orderly conduct of a public meeting will be asked to yield the floor and if they fail to do so may be subject to charges under New Jersey statutes associated with disruption of a public meeting.

## FINANCE

Chair: Ken Marowitz

Joseph Vecchio, Karen Dolan, Vincent Sasso

- A. BE IT RESOLVED to approve the following financial report
- January 2020 Bill List in the amount of \$125,966.60.
  - Payroll Gross total for December 2019 in the amount of \$
  - Report of Board Secretary – November, 2019 (*Attachment A-1*)

Fund 10 -	\$1,459,316.94
Capital Reserve -	\$ 240,712.53
Maintenance Reserve -	\$ 352,935.47
Emergency Reserve -	\$ 10,140.92
Fund 20 -	\$ 14,254.08
Fund 40 -	\$ 78,859.50
  - Monthly transfer report for November 2019. (*Attachment A-2*)
  - Pursuant to NJAC 6:20-2.13(d), I certify as of November 30 no budgetary line item account has been over expended in violation of NJAC 6:20-22.13 (ad). I hereby certify that all of the above information is correct.
  - Board Certification:

Pursuant to NJAC 6:20-2.3 (e), we certify that as of November 2019, after review of the Secretary's Monthly Report and upon consultation with the appropriate district officials, that to the best of our knowledge, no major account or fund has been over expended in violation of NJAC 6A:23A-22.13(b) and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.
- B. BE IT RESOLVED to approve the daily per diem substitute rate from \$80.00 to \$90.00 and Long Term Substitute rates increase to \$90 (days 1-5); \$95 (days 6-20); \$125 thereafter effective February 1, 2020.

## **PERSONNEL**

Chair: Barbara Kay

Boyd Decker, Chris Dudick, Melanie Andrews

- A. BE IT RESOLVED to approve Jaclyn Murray to begin her maternity leave on March 23, 2020, making Friday, March 20, 2020, her anticipated last day of work. She plans on taking 13 sick days from the dates of March 23-April 8, 2020, and then begin disability/family leave on April 20, 2020 through the last day of school. These dates may change at the discretion of the doctor and/or disability requirements once finalized in January 2020. Her anticipated date of return is September 1, 2020.
- B. BE IT RESOLVED to accept, with regret, the resignation of Jennifer Fitzgerald, effective January 28, 2020.

## **CURRICULUM AND INSTRUCTION**

Chair: Chris Dudick

Melanie Andrews, Chris Dudick, Boyd Decker

- A. BE IT RESOLVED to approve the following workshops:
- Susan Gillick to attend the Indoor Air Quality Training on June 5, 2020 at no cost.
  - Susan Gillick to attend Stop the Bleed for NJ Schools on January 10, 2020 at Middlesex County Fire Academy at no cost.
  - Susan Gillick to attend the NJ State School Nurses Association Spring Conference on March 27, 2020 and March 28, 2020 at a cost of \$229.00.
- B. BE IT RESOLVED to approve the following Monmouth University students' field placement from January 22, 2020 through April 20, 2020:

Name	Hrs.	Course	Grade	Teacher
Ewanis, Gregory	25	EDS-336	K-12	Michael Kammerer
Mazza, Maureen	40	ED-362	K-6	Nancy Pietz
Panchery, Julia	25	EDS-336	K-6	Meghan Vaccarelli

- C. BE IT RESOLVED to approve the regional professional development contract with Pearson in order to support middle school mathematics program implementation at a cost of \$543 (cost reflects the Monmouth Beach School District's portion).

## **BUILDING AND GROUNDS**

Chair: Vincent Sasso

Ken Marowitz, Karen Dolan, Joseph Vecchio

- A. BE IT RESOLVED to approve the following Building Use Applications:
- PTO to hold the Book Fair in the library on 2/21/20 (setup only from 12:30 p.m. – 2:30 p.m.) and February 24, 2020 – February 25, 2020 from 9:00 a.m. – 11:00 a.m. and 2:45 p.m. – 4:00 p.m.
  - PTO to hold PTO meetings on 1/14/20, 3/3/20, and 6/9/20 from 8:45 a.m. – 9:45 a.m. in the library and on 2/4/20, 4/7/20, and 5/5/20 from 7:00 p.m. – 8:00 p.m. in the All Purpose Room.

**POLICY**

Chair: Melanie Andrews

BE IT RESOLVED to approve the first read of the following policies:

**GENERAL ITEMS**

A. Future meeting date: Regular Meeting – February 18, 2020

**EXECUTIVE SESSION**

BE IT RESOLVED that pursuant to the Open Public Meetings act of 1975, the board is now going into Executive Session to discuss matters relating to:

- \_\_\_ Matters rendered confidential by state or federal law.
- \_\_\_ Personnel
- \_\_\_ Appointment of a public official
- \_\_\_ Matters covered by Attorney/Client Privilege
- \_\_\_ Pending or anticipated litigation
- \_\_\_ Pending or anticipated contract negotiations
- \_\_\_ Protection of the safety or property of the public
- \_\_\_ Matters which would constitute an unwarranted invasion of privacy
- \_\_\_ Matters in which the release of information would impair a right to receive funds from the United States Government
- \_\_\_ Matters concerning collective negotiations and/or the negotiations of terms and conditions of employment of employees of the Board of Education
- \_\_\_ Possible imposition of a civil penalty or suspension
- \_\_\_ Proposed goals of the Superintendent or evaluations of Superintendent.

Minutes of this executive session will be maintained and at such time as their confidentiality is no longer required, they will be released to the public. The Board should be in executive session for approximately 30 minutes. Formal action may be taken when the meeting is reconvened.

**ADJOURNMENT**

**Mission Statement**

Our mission is to create lifelong leaders and contributors who will successfully meet the challenges of the 21st century. The goal of the school is to teach behaviors which help create and maintain a positive learning environment, to use teaching techniques which recognize that students have different learning styles and multiple intelligences, and to teach students to become independent thinkers and learners. Our students will all achieve the NJ Core Curriculum Content Standards as they strive to maintain a "tradition of excellence." Quality education for all students is a constant objective.