

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

CALL TO ORDER

President Decker called the meeting to order at 7:00 P.M. and announced that 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

PRESENT - Mrs. Kay, Mrs. Dolan, Mr. Dudick, Mr. L. Decker, Mrs. Andrews, Mr. Vecchio, Mr. Sasso, Mr. B. Decker

ABSENT - Mr. Marowitz

ALSO PRESENT – Mr. Ettore, Superintendent

PRESENTATION

Mr. Ettore presented certificates to the following Yearbook Artwork winners:

- Front Cover – Ava Agresti
- Back Cover – Bay Parker
- Inside Cover – Caiden Mimbs

CORRESPONDENCE/DISCUSSION

Motion was made by Mr. L. Decker, seconded by Mrs. Dolan and carried by voice vote that the Board approve the following item.

Ayes (7), Nays (0), Abstain (1) Mr. L. Decker, Absent (1) Mr. Marowitz

APPROVAL OF MINUTES

BE IT RESOLVED to approve the minutes of:

- December 17, 2019

Motion was made by Mr. L. Decker, seconded by Mrs. Dolan and carried by voice vote that the Board approve the following item.

Ayes (8), Nays (0), Absent (1) Mr. Marowitz

APPROVAL OF MINUTES

BE IT RESOLVED to approve the minutes of:

- January 7, 2020 Reorganization

SUPERINTENDENT'S REPORT

Mr. Ettore welcomed the newly elected Board members and stated that he looks forward to working with them. He also reviewed with the Board the new math program that will be put into place for grades 6 – 8. He congratulated the Green Team for receiving a \$2,000 grant from Sustainable Jersey Schools as well as reminding the Board members about the upcoming 8th grade pasta night.

Motion was made by Mr. L. Decker, seconded by Mrs. Dolan and carried by voice vote that the Board approve the following item (A).

Ayes (8), Nays (0), Absent (1) Mr. Marowitz

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	98.0%	February
October	96.5%	March
November	93.5%	April
December	93.0%	May
January		June

Staff Attendance

September	98.5%	February
October	97.5%	March
November	97.0%	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.

SUPERINTENDENT'S REPORT (continued)

Motion was made by Mr. L. Decker, seconded by Mrs. Dolan and carried by voice vote that the Board approve the following item (B).

Ayes (8), Nays (0), Absent (1) Mr. Marowitz

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

PTO UPDATE

The PTO President shared with the Board that the Green Team is planning an Earth Day event. She also stated that the current Treasurer has vacated the position however Terry Sasso has volunteered to become the new Treasurer.

Mike Kammerer introduced the new third grade teacher, Danielle Ciaglia, to the Board.

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 statues associated with disruption of a public meeting.

FINANCE

Chair: Ken Marowitz
Joseph Vecchio, Karen Dolan, Vincent Sasso

Motion was made by Mr. Vecchio, seconded by Mrs. Dolan and carried by roll call vote that the Board approve the following item (A).

Ayes (7), Nays (0), Abstain (1) Mr. L. Decker, Absent (1) Mr. Marowitz

- A. BE IT RESOLVED to approve the following financial report
- January 2020 Bill List in the amount of \$125,966.60.

FINANCE (continued)

Motion was made by Mr. Vecchio, seconded by Mrs. Dolan and carried by roll call vote that the Board approve the following item (B).

Ayes (8), Nays (0), Absent (1) Mr. Marowitz

B. BE IT RESOLVED to approve the following financial report

- Payroll Gross total for December 2019 in the amount of \$111,192.08
- 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.

Motion was made by Mr. Vecchio, seconded by Mrs. Dolan and carried by roll call vote that the Board approve the following item (C).

Ayes (8), Nays (0), Absent (1) Mr. Marowitz

- C. 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.

Motion was made by Mr. Vecchio, seconded by Mrs. Dolan and carried by roll call vote that the Board approve the following item (D).

Ayes (8), Nays (0), Absent (1) Mr. Marowitz

- D. BE IT RESOLVED to accept the Sustainable Jersey for Schools grant in the amount of \$2,000

PERSONNEL

Chair: Barbara Kay
Boyd Decker, Chris Dudick, Melanie Andrews

Motion was made by Mrs. Kay, seconded by Mrs. Dolan and carried by voice vote that the Board approve the following item (A).

Ayes (8), Nays (0), Absent (1) Mr. Marowitz

- 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.

Motion was made by Mr. Vecchio, seconded by Mrs. Dolan and carried by roll call vote that the Board approve the following item (B).

Ayes (8), Nays (0), Absent (1) Mr. Marowitz

- 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

Motion was made by Mr. Dudick, seconded by Mrs. Dolan and carried by roll call vote that the Board approve the following item (A).

Ayes (8), Nays (0), Absent (1) Mr. Marowitz

- 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.

Motion was made by Mr. Dudick, seconded by Mrs. Dolan and carried by voice vote that the Board approve the following item (B).

Ayes (8), Nays (0), Absent (1) Mr. Marowitz

- 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

CURRICULUM AND INSTRUCTION (continued)

Motion was made by Mr. Dudick, seconded by Mrs. Dolan and carried by roll call vote that the Board approve the following item (C).

Ayes (8), Nays (0), Absent (1) Mr. Marowitz

- 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

Motion was made by Mr. Sasso, seconded by Mrs. Dolan and carried by voice vote that the Board approve the following item (A).

Ayes (8), Nays (0), Absent (1) Mr. Marowitz

- 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

No report.

GENERAL ITEMS

The next Board meeting is scheduled for February 20, 2020 at 7:00 P.M. The next Curriculum Committee meeting will be Wednesday, February 12, 2020; Building and Grounds/Finance Committee meeting will be Thursday, February 13, 2020 at 7:15 A.M.

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 – 7:30 P.M.

There being no further discussion, motion was made by Mr. L. Decker, seconded by Mrs. Dolan and carried by voice vote that the Board adjourn the meeting at 7:30 P.M. Ayes (8), Nays (0), Absent (1) Mr. Marowitz

Peter E. Genovese III, RSBO, QPA
School Business Administrator/Board Secretary

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.