

AGENDA
MONMOUTH BEACH BOARD OF EDUCATION
FEBRUARY 18, 2016 – 7:30 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. Bolsch _____

Mr. Decker _____

Mrs. Gardner _____

Dr. McAndrew _____

Mrs. Denker _____

Mr. Mariani _____

Mr. Roberts _____

Mr. Ruoff _____

Mrs. Scaturro _____

PRESENTATIONS

- Presentation of certificates for Yearbook Art winners: Front cover – Pari Walter, Back cover – Mia Grunbaum, and Inside cover – Annabelle Kaeli.
- Presentation of certificates for MBS School Spelling Bee winners : First Place - Kenneth (Trey) Shaw and Second Place – Christine Cestone.

APPROVAL OF MINUTES

BE IT RESOLVED to approve the minutes of:

- January 21, 2016

SUPERINTENDENT'S REPORT

A. Harassment Intimidation and Bullying

BE IT RESOLVED to (affirm, deny or modify) the HIB Form as presented by Mr. Michael E. Ettore.

B. BE IT RESOLVED to approve the following:

STATISTICAL INFORMATION

Student Enrollment as of January 29, 2016

Preschool – Mrs. Pennell	10
Kindergarten - 1 Mrs. Marino	18
Grade 1 - 1 Mrs. Gallo	09
Grade 1 - 2 Mrs. Sheridan	11
Grade 2 - 1 Mrs. Pietz	13
Grade 2 - 2 Ms. Poznak	14
Grade 3 - 1 Ms. Albert	13
Grade 3 - 2 Ms. O’Neill	14
Grade 4 - 1 Mrs. Brown	14
Grade 4 - 2 Mrs. Santry	14
Grade 5 - 1 Mrs. Vaccarelli	14
Grade 5 - 2 Mr. Vastano	15
Grade 6 - 1 Mrs. Mahoney	19
Grade 6 - 2 Mrs. Silakowski	17
Grade 7 - 1 Mrs. Sullivan	16
Grade 7 - 2 Mr. Vincelli	12
Grade 8 - 1 Mrs. McMahan	14
Grade 8 - 2 Mrs. Sandler	<u>16</u>
Total	251

Special Education (Out of District): 3

One student in the following placements:

Oceanport Schools (1)

Harbor School (1)

Long Branch School (1)

Student Attendance

September	98%	February
October	97%	March
November	94%	April
December	95%	May
January	94%	June

Staff Attendance

September	99%	February
October	97.5%	March
November	96.5%	April
December	95.5%	May
January	97%	June

Fire Drills

January 15, 2016 at 1:45 p.m.

Security Drill

Active Shooter, January 28, 2016 at 11:00 a.m.

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.

PTO UPDATE

FINANCE

Dianne Bolsch, Chair

David Baker, Steve Mariani, Leo Decker

- A. BE IT RESOLVED, that the financial reports of the Secretary to the Board of Education and the Report of the Treasurer of School Monies dated December 31, 2015, which are in agreement, be accepted and submitted and attached to and made part of the minutes of this meeting, and

BE IT FURTHER RESOLVED, that the bills list for the month of February in the amount of \$69,404.43 be approved, and

BE IT FURTHER RESOLVED, that pursuant to NJAC 6A:23A-16.10(c)4 that after a review of the secretary's monthly financial report and upon consultation with the appropriate district officials, to the best of our knowledge, no major account or fund has been overexpended and that sufficient funds are available to meet the District's financial obligations for the remainder of the fiscal year.

- B. Recommend to approve, the following resolution regarding Waiver of Requirements – Special Education Medicaid Initiative (SEMI) Program be approved:

Whereas, NJAC 6A:23A-5.3 provides that a school district may request a waiver of compliance with respect to the district's participation in the Special Education Medicaid Initiative (SEMI) Program for the 2016-17 school year, and

Whereas, the Monmouth Beach Board of Education desires to apply for this waiver due to the fact that it projects having fewer than 40 Medicaid eligible classified students for the 2016-17 budget year.

Now, Therefore Be It Resolved, that the Monmouth Board of Education hereby authorizes the Chief School Administrator to submit to the Executive County Superintendent of Schools in the County of Monmouth an appropriate waiver of the requirements of NJAC 6A23A-5.3 for the 2016-17 school year.

PERSONNEL

Sandi Gardner Chair,

Kathy Denker, David Roberts, Kelly Scaturro

- A. BE IT RESOLVED to approve the following staff to attend the following workshops:
- Deborah Tuzzo to attend MC Career Center to learn more about their services on February 24 from 8:30 a.m. – 10:00 a.m. at a cost of \$0.
 - Susan Gillick to attend the NJ State School Nurses Spring Conference on Saturday, April 9, 2016 at a cost of \$210.00.
- B. BE IT RESOLVED to approve Jean Charte as a substitute teacher for the 2015-2016 school year.
- C. BE IT RESOLVED to approve Kevin Gould from Brookdale Community College to complete 4 hours of classroom observation with Mr. Jason Vastano and his fifth grade class during February, 2016.
- D. BE IT RESOLVED to approve Kerri Ann Silva of Monmouth University to complete 20 hours of field placement for her Social Studies methods course with Ms. Donna O'Neill, MBS 3rd grade teacher.

CURRICULUM AND INSTRUCTION

Chair Kathleen Denker

Leo Decker, Sandi Gardner, David Roberts

- BE IT RESOLVED to approve the Meridian Health System's CPR in schools program for students in grades 6 – 8 on February 23, 2016 in the gym during PE classes. Meridian Health provides staff and equipment to train students in the friends CPR course offered by the American Heart Association at no cost to the school or the students.

BUILDING AND GROUNDS

David Baker, Chair

Dianne Bolsch, Leo Decker, Steve Mariani

A. BE IT RESOLVED to approve the Building Use Form for the following:

- Monmouth Beach PTO Run, Saturday, May 7 from 7 a.m. – 11:30 p.m. with use of tables, parking lot, garbage cans, use of bathroom, and sound system.
- MB Student Council Spring Bring a Friend Dance on Thursday, March 24 from 7:00 p.m. – 9:00 p.m. in the gym.
- Mr. Kammerer to host Jump for Heart on March 2, 2016 from 2:45 p.m. – 3:45 p.m. in the gym. All proceeds will go to the American Heart Association.
- MB PTO to hold play practice in the gym, music room and/or stage on March 1, 3, 8, 9, 10, 15, 16, 17, 22, 23, and 24 from 3 pm – 5 pm.
- MB PTO Assembly at MBS on February 22, 2016 from 9:00 – 11:00 a.m. by the African Dance Company for the entire school.
- MB PTO to conduct weekly meetings of the Student Newspaper Club in the Media Center every Friday beginning 3/4 through 6/17 from 2:45 p.m. – 3:45 p.m.

POLICY

David Roberts, Chair

Sandi Gardner, Leo Decker, Kathy Denker

A. BE IT RESOLVED to approve the second read of the following policies:

- 1240 - Evaluation of Superintendent (mandated & revised)
- 3221 - Evaluation of Teachers (mandated & revised)
- 3222 - Evaluation of Teaching Staff Members, Excluding Teachers and Administrators (mandated & revised)
- 3223 - Evaluation of Administrators, excluding Principals, Vice Principals, and Assistant Principals (mandated & revised)
- 3224 - Evaluation of Principals, Vice Principals and Assistant Principals (mandated & revised)
- 3431.1/4431.1 - Family Leave (revised)

GENERAL ITEMS

- Future meeting dates:
 - Public Meeting: February 18, 2016, 7:30 PM

- BE IT RESOLVED to approve the MBS Boy's Basketball team to compete in the St. Rose High School Athletic Club "Run for the Roses" Invitational Basketball Tournament., dates TBA at a cost of \$185.00.

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.
- ___ Proposed building addition/project.

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. Formal action will not 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.