

AGENDA
MONMOUTH BEACH BOARD OF EDUCATION
April 30, 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

Public Hearing on proposed School Budget for the 2020-2021 school year.

CORRESPONDENCE/DISCUSSION

APPROVAL OF MINUTES

BE IT RESOLVED to approve the minutes of:

- March 24, 2020

SUPERINTENDENT'S REPORT

A. BE IT RESOLVED to approve the following:

STATISTICAL INFORMATION

Student Enrollment as of March 31, 2020

Preschool	16
K	20
Grade 1-1	13
Grade 1-2	13
Grade 2-1	12
Grade 2-2	12
Grade 3	19
Grade 4 -1	13
Grade 4-2	13
Grade 5 - 1	11
Grade 5 - 2	10

Student Enrollment as of March 31, 2020 (continued)

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	238

Student Attendance

September	98.0%	February	94.0%
October	96.5%	March	97.0%
November	93.5%	April	
December	93.0%	May	
January	93.0%	June	

Staff Attendance

September	98.5%	February	98.5%
October	97.5%	March	99.5%
November	97.0%	April	
December	97.5%	May	
January	97.7%	June	

- Fire Drills – March 9, 2020 at 1:30 p.m.
- Security Drill – March 11, 2020 at 2:45 p.m. Tabletop Exercise with Crisis Response Team and MB Police Chief and MB First Aid Squad.

B. We had no inclement weather school closing days for the 2019-2020 school year. It is Mr. Ettore's recommendation that graduation take place on Tuesday, June 16 and the last day of school will be Wednesday, June 17.

BE IT RESOLVED to approve Tuesday, June 16 as our graduation date and Wednesday, June 17 as the last day of school for students and staff pending any additional school emergency closings. Both Tuesday, June 16 and Wednesday, June 17 days will be 12:30 p.m. dismissal days per MBTA contract. **Covid-19 may alter the graduation date.**

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

A. BE IT RESOLVED to approve the following financial report

- April 2020 Bill List in the amount of \$138,568.47
- Payroll Gross total for March 2020 in the amount of \$281,514.40
- Report of Board Secretary - **February, 2020** (*Attached*); **March, 2020** (*attached*)

Fund 10 -	\$1,419,844.00	\$1,448,589.13
Capital Reserve -	\$ 241,580.67	\$ 241,754.33
Maintenance Reserve	\$ 354,212.19	\$ 354,466.81
Emergency Reserve -	\$ 10,177.50	\$ 10,184.82
Fund 20 -	\$ (435.40)	\$ 1,379.60
Fund 40 -	\$ (66,578.00)	\$ (47,265.50)

- Monthly transfer report for February 2020 and March 2020. (*Attached*)
- Pursuant to NJAC 6:120-2.13(d), I certify as of February and March 2020 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 February and March 2020, 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 approval the submission of the safety grant application for FY21 in the amount of \$2,945.65. These funds will be used to supplement the cost to improve our emergency response system.

C. BE IT RESOLVED to approve Bayada Nurses and Noval Home Care (Nursefinders) contracts for substitute nurses for the 2020-2021 school year.

PERSONNEL

Chair: Barbara Kay

Boyd Decker, Chris Dudick, Melanie Andrews

- A. BE IT RESOLVED to further amend Jaclyn Murray maternity leave as follows:
Jaclyn Murray to begin her maternity leave on March 16, 2020, making Friday, March 13, 2020, her anticipated last day of work. She plans on taking 18 sick days from the dates of March 16-April 8, 2020, and then begin disability/family leave on or about April 13, 2020 through April 30, 2020. Her anticipated date of return is May 1, 2020.
- B. BE IT RESOLVED to amend the dates of Nancy Pavelka, Maternity Leave Replacement Teacher, effective, March 16, 2020 through April 30, 2020 at MBS' long term substitute rate.
- C. BE IT RESOLVED to approve Christina Cestone, senior at Biotech High School, to complete a 1-month unpaid Science based internship (5/27/2020 - 6/16/2020) under the supervision of Mrs. Doreen Silakowski.
- D. BE IT RESOLVED to approve the following non tenured certified staff for reappointment for the 2020-2021 school year in accordance with the terms and conditions of the current 2017-2020 MBEA Teachers'Contract.

Alexandria Maxcy, receiving tenure 09/02/2020
Linda Stafford (0.60), receiving tenure 09/02/2020
Cynthia Zayko (0.60), receiving tenure 09/02/2020
Amanda Owens
Nicole DePalma
Danielle Ciaglia
Brienne Mitchell (0.50)

CURRICULUM AND INSTRUCTION

Chair: Chris Dudick

Melanie Andrews, Chris Dudick, Boyd Decker

- No items to report

BUILDING AND GROUNDS

Chair: Vincent Sasso

Ken Marowitz, Karen Dolan, Joe Vecchio

- A. BE IT RESOLVED to approve the following Building Use Forms:
 - Kidz Art to hold their Spring Session at MBS in the APR on, 5/18, and 6/1 from 2:45 p.m. – 3:45 p.m. (Pending Governors direction on May 15th)

POLICY

Chair: Melanie Andrews

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

- P 0152 Board Officers (revised)
- P 1581 Domestic Violence (mandated - revised)
- R 1582 Domestic Violence (mandated - new)
- P 2422 Health and Physical Education (Mandated - revised)
- P 3421.13 Postnatal Accommodations (New)
- P 4421.13 Postnatal Accommodations (New)
- P & R 5330 Administration of Medication (Mandated - revised)
- P 7243 Supervision of CONstruction (Mandated - revised)
- P 8210 School Year (revised)
- P 8220 School Day (mandated - revised)
- R 8220 School Closings (revised)
- P 8462 Reporting Potentially Missing or Abused Children (mandated - revised)

GENERAL ITEMS

- A. Future meeting date: Regular Meeting – May 26, 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.