

AGENDA
MONMOUTH BEACH BOARD OF EDUCATION
May 18, 2021 – 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. Dolan _____

Dr. Sasso _____

Mr. Dudick _____

Mr. Marowitz _____

Mrs. Andrews _____

Mrs. Kay _____

Mr. Decker _____

Mr. Vecchio _____

Mrs. King _____

PRESENTATION

CORRESPONDENCE/DISCUSSION

APPROVAL OF MINUTES

BE IT RESOLVED to approve the minutes of:

April 29, 2021

SUPERINTENDENT'S REPORT

A. BE IT RESOLVED to approve the following statistical information:

Student Enrollment as of April 29, 2021

Total 255

Preschool	18	Grade 3-1	12	Grade 6-1	12
K	19	Grade 3-2	12	Grade 6-2	12
Grade 1-1	11	Grade 4-1	14	Grade 7-1	13
Grade 1-2	11	Grade 4-2	13	Grade 7-2	13
Grade 2-1	14	Grade 5-1	14	Grade 8-1	18
Grade 2-2	16	Grade 5-2	15	Grade 8-2	18

Student Attendance

September	98.5%	February	97.0%
October	98.0%	March	95.0%
November	97.0%	April	97.5%
December	97.0%	May	
January	97.0%	June	

Staff Attendance

September	100.0%	February	98.5%
October	90.0%	March	98.0%
November	94.5%	April	98.5%
December	98.5%	May	
January	98.5%	June	

B. Security Drill – Fire Drill – April 28, 2021 at 12:45 p.m.

Security Drill - Evacuation (non fire) – April 30, 2021 at 10:40 a.m.

C. Harassment Intimidation and Bullying

BE IT RESOLVED to (affirm, deny or modify) the HIB Form as presented by Mrs. Jessica Alfone.

D. BE IT RESOLVED to approve the Comprehensive Equity Plan Annual Statement of Assurance for the 2021-2022 school year.

E. BE IT RESOLVED to approve the annual Security Drill Statement of Assurance for the 2021-2022 school year.

PTO PRESENTATION – Caroline Quattrochi

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

Vincent Sasso, Joseph Vecchio, Boyd Decker

A. BE IT RESOLVED to approve the following financial reports;

- May 2021 Bill List in the amount of \$118,893.63
- Payroll Gross total for April 2021 in the amount of \$306,018.94
- Report of Board Secretary – March – Report

Fund 10 -	\$1,604,693.35
Fund 20 -	\$ 0.00
Fund 40 -	\$ 0.00
Capital Reserve	\$ 242,184.25
Maintenance Res	\$ 355,097.18
Emergency Reserve	\$ 10,202.94
- Monthly transfer report for March, 2021. **(Attachment 1)**
- Pursuant to NJAC 6:120-2.13(d), I certify as of March 2021 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 March 31, 2021, 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 FY22 tax payment schedule. See Attachment 2

FINANCE (continued)

C. BE IT RESOLVED that the board has applied the ALYSSA's LAW COMPLIANCE grant in the amount of \$20,000 towards the purchase of security system through Eastern DataComm the balance 11,984 was paid for with local funds.

PERSONNEL

Chair: Barbara Kay

Melanie Andrews, Chris Dudick, Aleksandra King

- A. BE IT RESOLVED to approve Joan Szabo as a substitute teacher for the 2020-2021 school year at the substitute rate of \$125.00.
- B. BE IT RESOLVED to approve Emily Steeber Rossi to enroll in the following course: Guitar for the Music Educator: Level I through the Music Education Center of America at the VanderCook College of Music, and subsequent tuition reimbursement upon completion of such course per the MBTA contract guidelines.

CURRICULUM AND INSTRUCTION

Chair: Chris Dudick

Barbara Kay, Melanie Andrews, Aleksandra King

- A. BE IT RESOLVED to approve the adoption of Charlotte Danielson: The Framework for Teaching teacher and staff evaluation model for the 2021-2022 school year, in partial fulfillment of the NKDOE Excellent Educators for New Jersey (EE4NJ) teacher and education services staff evaluation system requirements.

BUILDING AND GROUNDS

Chair: Vincent Sasso

Ken Marowitz, Boyd Decker, Joseph Vecchio

- No items

POLICY

Chair: Melanie Andrews

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

- Policy 5330.05 Seizure Plan
- Policy 6470.01 – Electronic Funds Transfer and Claimant Certification

GENERAL ITEMS

- A. Future meeting date: Regular Meeting June 22, 2021.
- B. BE IT RESOLVED to approve the donation of used MBS cross country and basketball uniforms to Passback Program c/o Eurosport.

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
- Evaluation 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.