

AGENDA
MONMOUTH BEACH BOARD OF EDUCATION
May 26, 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 _____	Dr. Sasso _____	Mr. B. Decker _____

PRESENTATION

CORRESPONDENCE/DISCUSSION

APPROVAL OF MINUTES

BE IT RESOLVED to approve the minutes of:
April 30, 2020

SUPERINTENDENT'S REPORT

A. BE IT RESOLVED to approve the following:

STATISTICAL INFORMATION

Student Enrollment as of April 30, 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 April 30, 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	100%
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	100%
December	97.5%	May	
January	97.7%	June	

B. Fire Drills – April 20, 2020 at 10:00 a.m.

Security Drill – N/A

C. BE IT RESOLVED to approve the Comprehensive Equity Plan Annual Statement of Assurance for the 2020-2021 school year

D. BE IT RESOLVED to approve the annual Security Drill Statement of Assurance for the 2020-2021 School year.

E. Recognize Rianne Bowlby as Teacher of the Year with presentation upon next in person Board of Education meeting.

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 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
 - May 2020 Bill List in the amount of \$41,297.05
 - Payroll Gross total for April 2020 in the amount of \$261,542.47
- B. BE IT RESOLVED to approve the following bus companies to provide quotes and services as needed for the 2020-2021 school year: Durham Bus Services, Hartnett Transportation, Jay's Bus Service, Seashore, MOESC, and Long Branch Schools.
- C. BE IT RESOLVED to approve the Shared Services Agreement for Custodial Services between Monmouth Beach Board of Education and Shore Regional High School Board of Education from July 1, 2020 through June 30, 2021 at a cost of \$35,000.00.
- D. BE IT RESOLVED to approve the Business Administrator/Board Secretary position Shared Services Agreement with Long Branch Board of Education. The contract is for a three-year term beginning July 1, 2020. The cost year one is \$65,000, annual 3% increase each year afterwards.
- E. BE IT RESOLVED to approve the following grants;
 - Title I-A: \$28,675.00
 - Title II-A: \$ 5,208.00
 - Title III: \$ 178.00
 - Title IV: \$10,000.00

PERSONNEL

Chair: Barbara Kay

Boyd Decker, Chris Dudick, Melanie Andrews

- A. BE IT RESOLVED to approve, with regret, the resignation of Michael E. Ettore, Superintendent/Principal, effective August 7, 2020 or earlier if a suitable replacement is found.
- B. BE IT RESOLVED to approve the following non tenured certified staff for reappointment for the 2020-2021 school year. **Salary and step** to be determined pending completion of negotiations between Monmouth Beach Board of Education and Monmouth Beach School Teacher's Association:

Amanda Owens
Nicole DePalma
Danielle Ciaglia
Brianne Mitchell

- Receiving tenure effective September 1, 2017
 - Alexandria Maxcy
 - Linda Stafford (0.60)
 - Cynthia Zayko (0.60)
- C. BE IT RESOLVED to approve the following tenured certified staff for the 2020-2021 school year. **Salary and step** to be determined pending completion of negotiations between Monmouth Beach Board of Education and Monmouth Beach Teacher's Association:

- Lori Gallo
- Kara Sheridan
- Nancy Pietz
- Rianne Bowlby
- Stephanie Santry
- Barbara Brown
- Jason Vastano
- Meghan Vaccarelli
- Doreen Silakowski
- Dorothy Mahoney
- Denise Sullivan
- Peter Vincelli
- Dina LoPiccolo
- Michael Kammerer
- Susan Gillick
- Tina Freglette
- Erin Deininger
- Jessica Clark
- Deborah Tuzzo (0.20)
- Christine Priest (0.20)
- Jaclyn Murray
- Tracy Pennell
- Debra Marino
- Kory Poznak
- Rachel Kammerer
- Emily Rossi
- Alison McMahon

- D. BE IT RESOLVED to further amend Jessica Clark maternity leave as follows: Jessica Clark to begin her maternity leave on February 24, 2020 using 5 sick days until the end of the month. For the months of March, April, and mid May, she will use unpaid disability leave. Beginning May 18, 2020, she will return to work.
- E. BE IT RESOLVED to approve Meghan Vaccarelli to earn continuing education/graduate credits through Advancement Courses for two courses: Using Technology to Support Students with Special Needs and Designing Online Assessments for Students. Reimbursement will be determined pending completion of negotiations between Monmouth Beach Board of Education and Monmouth Beach Teacher's Association.
- F. BE IT RESOLVED to approve Meghan Vaccarelli to receive 4 hours of curriculum writing stipend at the 2019-2020 contracted rate of \$54.00/hr. to complete the Summer Reading Assignments for students.

CURRICULUM AND INSTRUCTION

Chair: Chris Dudick

Melanie Andrews, Chris Dudick, Boyd Decker

- A. BE IT RESOLVED to approve the 2020-2021 Regional Professional Development Plan.
- B. BE IT RESOLVED to approve the 2020-2021 Regional District Mentoring Plan.
- C. BE IT RESOLVED to approve the following class trip: Grade 7 to visit YMCA Camp Bernie in Port Murray, NJ from October 7, 2020 – October 9, 2020 at a cost of \$5,220.00 with transportation costs through Suburban/Coach USA of \$2,250.00
- D. BE IT RESOLVED to approve the following class trip: Grade 6 to visit YMCA Camp Bernie in Port Murray, NJ from May 19, 2021 – May 21, 2021 at a cost of \$2,350.00 for transportation costs through Suburban/Coach USA.
- E. BE IT RESOLVED to approve the adoption of Charlotte Danielson: The Framework for Teaching teacher and staff evaluation model for the 2020-2021 school year, in partial fulfillment of the New Jersey Department of Education's Excellent Educators for New Jersey (EE4NJ) teacher and educational services staff evaluation system requirements.
- F. BE IT RESOLVED to approve the MBS revised Emergency Preparedness Plan dated May, 2020.

BUILDING AND GROUNDS

Chair: Vincent Sasso

Ken Marowitz, Karen Dolan, Joe Vecchio

- No Report

POLICY

Chair: Melanie Andrews

BE IT RESOLVED to approve the second 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 – June 16, 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 – Donaldson Hearing
- 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.