

**AGENDA**  
**MONMOUTH BEACH SCHOOL**  
**June 11, 2019 – 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**

Mr. Decker _____	Mr. Marowitz _____	Mr. Dudick _____
Mr. Sasso _____	Mrs. Dolan _____	Mrs. Kay _____
Mr. Ruoff _____	Mrs. Scaturro _____	Mrs. Andrews _____

**PRESENTATION**

- Plaque presentation to Donna O’Neill on her retirement.

**APPROVAL OF MINUTES**

BE IT RESOLVED to approve the minutes of May 28, 2019

**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 May 31, 2019**

Preschool	16
K – 1	13
K – 2	12
Grade 1	24
Grade 2	18
Grade 3-1	12
Grade 3-2	12
Grade 4	17
Grade 5 - 1	13
Grade 5 - 2	14
Grade 6 - 1	16
Grade 6 - 2	14
Grade 7 - 1	14

Grade 7 - 2		14
Grade 8 - 1		13
Grade 8 - 2		<u>11</u>
	Total	234

Student Attendance

September	96.5%	February	94%
October	97%	March	93%
November	94%	April	94.5%
December	94%	May	96.5%
January	93%	June	

Staff Attendance

September	98.5%	February	91.5%
October	95.5%	March	91.5%
November	90 %	April	96.5%
December	86%	May	95.5%
January	94%	June	

Fire Drills

May 29, 2019 at 1:30 p.m.

Security Drill

Evacuation Drill (non fire) May 30, 2019 at 10:45 a.m.

C. BE IT RESOLVED to approve the submission of the proposed Comprehensive Equity Plan to the NJDOE.

D. BE IT RESOLVED to approve the Security Drill Statement of Assurance for the 2019-2020 school year.

**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.

**PTO UPDATE**

**FINANCE**

Chair: Karen Dolan

Leo Decker, Ken Marowitz, Vincent Sasso

1. BE IT RESOLVED to approve the following financial reports:

Report of the Board Secretary – May 31, 2019

Cash Balances:

Fund 10	\$ 1,926,979.14
Fund 20	\$ (4,848.93)
Fund 30	\$ -
Fund 40	\$ (49,495.00)
Fund 50	\$ 3,902.60
Fund 60	\$ 44,882.58

- Reconciliation Report for May
- Monthly transfer report for May
- May bills list in the amount of \$
- Gross payroll in the amount of \$ 132,534.92 for May 15, 2019 and \$ 159,524.83 for May 31, 2019 and

In accordance with the reports attached:

Pursuant to NJAC 6:120-2.13(d), I certify as of May 31, 2019 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 May 31, 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 6:230-22.13(b) and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

2. BE IT RESOLVED to approve insurance through New Jersey Schools Insurance Group for the 2019-2020 school year as follows:

	<b>2018-2019</b>	<b>2019-2020</b>
Commercial Package	\$26,435	\$ 28,293
E&O	\$ 7,599	\$ 7,990
Workers Compensation	\$40,953	\$ 34,232
Supplemental Indemnity	\$ 920	\$ 1,027
Student Accident	\$ 2,617	\$ 2,635
Selective Insurance-Flood	\$ 21,262	TBD

3. BE IT RESOLVED to approve the following regular tuition contracts with Monmouth Beach School in the amount of \$5,500.00 per student for the 2019-2020 school year: L.A., R.B., K.C., T.D., G.K., A.M., E.R., I.V., and E.W.  
BE IT RESOLVED to approve the Monmouth Beach School Preschool Program for the 2019-2020 school year.
4. BE IT RESOLVED to approve the following preschool tuition contracts with Monmouth Beach School in the amount of \$6,500.00 per student for the 2019-2020 school year: C.A., M.F., N.F., L.J., A.F., P.L., E.M., C.P., L.P., B.S., L.W., B.W.
5. BE IT RESOLVED to approve the extraordinary services for the 2019 summer extended school year program from 7/8/19 –8/1/19 for ages 4 – 6 and 7/9/19 – 8/15/19 for ages 7 – 12:
  - OT Services by Tender Touch at \$85.00 per hour.
  - Academic Assistance by Tracy Pennell and Rachel Mogavero at \$30.00 per hour.
  - ESY Preschool Instruction Aide by Monica Levy at \$14.00 per hour.
  - Speech Services provided by Kristen Hicks at \$60.00 per hour.
  - PT services from ABC Pediatric Therapy (Physical Therapy) for one student at \$85 an hour, one hour each week for 5 weeks.
6. BE IT RESOLVED to approve the quote from CDW-G for 25 HP Probooks, 1 charging cart, 3 desktops, 3 graphic cards, 3 hardware options, and 3 LED monitors for the Technology Lab at a cost of \$25,625.23.

## PERSONNEL

Chair: Barbara Kay

Kelly Scaturro, Chris Dudick, Melanie Andrews

- A. BE IT RESOLVED to approve the following contracts from July 1, 2019 through June 30, 2020 as follows:
  - 12 Month Employees:
  - Joshua DeSantis, Assistant Principal of Special Services - \$96,000
  - Greg Zweemer, Technology Coordinator - \$63,754
  - Dawn Fichera, Superintendent's Secretary - \$51,185
  - Kathleen Costello, School Secretary/Substitute Caller - \$49,478
  - Joan Konopka, Board of Education, Administrative Assistant - \$45,015
  - Robert Seidel, Head Custodian - \$55,848
  - Joseph Morizio, Custodian - \$39,614
- B. BE IT RESOLVED to approve Dorothy Mahoney as the Cross Country coach and Michael Kammerer as the assistant for the 2019-2020 school year per the MBTA contract.
- C. BE IT RESOLVED to approve Brianne Mitchell as MBS' part time Art Teacher for the 2019-2020 school year at 0.50 of Step 1 BA of the MBTA Contract.
- D. BE IT RESOLVED to approve Danielle Ciaglia as MBS' full time elementary school teacher for the 2019-2020 school year at Step 2 BA of the MBTA Contract.
- E. BE IT RESOLVED to enter into a shared service agreement with the Long Branch School District for School Business Administrator services for the 2019-2020 school year effective July 1, 2019 in the amount of \$ 65,000 pending attorney review

## **CURRICULUM AND INSTRUCTION**

Chair: Kelly Scaturro

Melanie Andrews, Chris Dudick, Barbara Kay

- BE IT RESOLVED to approve the Summer Reading Assignments for summer of 2019.
- BE IT RESOLVED to approve the following class trip:
  - Grade 6 to visit YMCA Camp Bernie in Port Murray, NJ from May 20 – May 22, 2020 at a cost of \$5,742.00 with transportation costs through Suburban/Coach USA of \$2,250.00.
  - Kindergarten walking trip to the Post Office on Friday, June 14 from 9 a.m. – 10 a.m.

## **BUILDING AND GROUNDS**

Chair: Leo Decker

Ken Marowitz, Karen Dolan, Vincent Sasso

## **POLICY**

Chair: Christopher Dudick

No Report

## **GENERAL ITEMS**

- Next meeting date July 16, 2019 at 7 p.m.
- BE IT RESOLVED to approve the Cross Country Schedule for the 2019-2020 school year:

### **MONMOUTH BEACH SCHOOL CROSS COUNTRY SCHEDULE 2019-2020**

9/19/2019	Union Beach	Away
9/24/2019	Ranney	Home
9/26/2019	Rumson	Home
10/1/2019	Keansburg	Away
10/8/2019	Fair Haven	Away
10/10/2019	Little Silver	Home
10/17/2019	Henry Hudson	Home

10/21/2019	RedBank Memorial Red bank Charter	Home
10/23/2019	MOC Championships	Big Brook Park
10/24/2019	( rain date ? )	4:00 start

**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 for 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. Formal action will 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.