

AGENDA
MONMOUTH BEACH BOARD OF EDUCATION

June 22, 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:
May 18, 2021

SUPERINTENDENT'S REPORT

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

Student Enrollment as of May 28, 2021

Total 256

Preschool	19	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	97.0%
January	97.0%	June	98.6%

Staff Attendance

September	100.0%	February	98.5%
October	90.0%	March	98.0%
November	94.5%	April	98.5%
December	98.5%	May	98.0%
January	98.5%	June	96.5%

- B. Security Drill – Fire Drill – May 27, 2021 at 10:30 a.m.
Security Drill – Fire Drill – June 21, 2021 at 9:00 a.m.
Security Drill - Evacuation (non-fire) May 19, 2021 at 1:30 p.m.
Security Drill – Active Shooter – June 21, 2021 at 9:50 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. Upon the recommendation of the Superintendent, approve the Bus Evacuation Drill Report based on the drill conducted at MBS on June 10, 2021 at 9 a.m. All students were involved and exited the bus through the rear emergency door on the blacktop side of the building. Dr. George and Mr. Kammerer supervised the drill.

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;

- June 2021 Bill List in the amount of \$261,823.22
- Payroll Gross total for May 2021 in the amount of \$302,952.98
- Report of Board Secretary – April – Report

Fund 10 -	\$1,459,300.17
Fund 20 -	\$ 5,916.00
Fund 40 -	\$ 0.00
Capital Reserve	\$ 242,204.16
Maintenance Res	\$ 355,126.37
Emergency Reserve	\$ 10,203.78
- Monthly transfer report for April, 2021. (**Attachment 1**)
- Pursuant to NJAC 6:120-2.13(d), I certify as of April 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 April 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 following contracts for the 2021-2022 school year:

Strauss Esmay (Policy)	\$ 4,785.00
Realtime (Student Database)	\$ 7,370.00
Blackboard (Website)	\$ 3018.77

FINANCE (continued)

Learning A to Z	\$ 1731.00
Accutrain (Online Health Training)	\$ 695.00
Jersey State Energy Controls	\$ 3580.00
Systems 3000 – Licensing Fees	\$20,340.00
Systems 3000 – Hosting Fee	\$ 6,102.00

New Jersey Schools Insurance Group (NJSIG) renewal for the 2021-2022 school year;

	FY 2021	FY 2022
Commercial Package	\$ 31,917.00	\$ 32,068.00
Workers Compensation	\$ 27,800.00	\$ 29,997.00
Excess Workers Compensation	\$ 914.00	\$ 1,099.00
Errors and Omission	\$ 7,089.00	\$ 7,888.00
Flood (exp Aug 4, 2020)	\$ 14,760.00	\$ 14,865.00
	<u>\$ 82,480.00</u>	<u>\$ 85,917.00</u>

- C. BE IT RESOLVED to approve Delta Dental as the districts dental carrier at the renewal rate effective July 1, 2021 through June 30, 2022 at an annual amount of approximately \$36,000.00.
- D. BE IT RESOLVED to approve N.J. State Health Benefits Program as the districts medical and prescription carrier at the renewal rate effective July 1, 2021 through June 30, 2022 at an annual amount of approximately \$709,000.00
- E. BE IT RESOLVED to approve the Monmouth Beach School Preschool Program for the 2021-2022 school year.
- F. BE IT RESOLVED to approve the Shared Services contract for the Regional Director of Curriculum and Instruction through Shore Regional High School from September 1, 2021 – June 30, 2022 at a cost of \$19,000.00.
- G. BE IT RESOLVED to approve the ESSER - American Rescue Plan Consolidated Grant Application for Safe Return to In-Person Instruction for the period from March 11, 2021 through December 30, 2022.
- H. BE IT RESOLVED to accept the Monmouth Beach School District’s financial award in the amount of \$211,091.00 from the ESSER III – American Rescue Plan.

PERSONNEL

Chair: Barbara Kay

Melanie Andrews, Chris Dudick, Aleksandra King

- A. BE IT RESOLVED to approve the following 12-month personnel contracts from July 1, 2021 through June 30, 2022 as follows:
- Dawn Fichera, Superintendent's Secretary - \$59,829.00
 - Kathleen Costello, School Secretary - \$58,776.00
 - Joan Konopka, Assistant to the Business Administrator - \$56,154.00
 - Robert Seidel, Head Custodian - \$62,037.00
 - Joseph Morizio, Custodian - \$44,730.00
- B. BE IT RESOLVED to rescind the following previously approved resolution: Nancy Pavelka as a long-term leave replacement for Rachel Kammerer from September 1, 2021 through November 21, 2021 at the long-term substitute rate.
- C. BE IT RESOLVED to approve Danielle DiCapri for the 2021-2022 school year at MA Step 2-3 (\$60,000) of the MBTA Salary Guide as a Special Education Teacher pending criminal history/fingerprinting clearance.
- D. BE IT RESOLVED to approve Isabel Farrell from Monmouth University to complete her yearlong Clinical Teacher Practice from September 7, 2021 through May, 2022 in the Kindergarten classroom.
- E. BE IT RESOLVED to approve Courtney MacKay for the 2021-2022 school year at MA Step 1 (\$59,500) of the MBTA Salary Guide as a School Behavioral Support Specialist pending criminal history/fingerprinting clearance.
- F. BE IT RESOLVED to approve the following Instructional Aides for the 2021-2022 school year:
- Diane Bettinger - \$20.91 per hour
 - Michele Leite - \$18.87 per hour
- G. BE IT RESOLVED to approve the summer nursing schedule from July 12, 2021 through August 26, 2021, Monday through Thursday only, from 8:00 a.m. to 11 a.m. at the MBTA rate of \$54.00/hr., not to exceed \$4,536.00. BE IT FURTHER RESOLVED to approve Susan Gillick, Susan McDonald, Devon Sullivan, or Lauren Decker (1 nurse each day for the allotted time).

CURRICULUM AND INSTRUCTION

Chair: Chris Dudick

- A. BE IT RESOLVED to approve the following summer curriculum writing not to exceed 15 hours for each staff member at \$54.00/hr. per the MBTA Contract (total shall not exceed \$4,860.00):

K – 5 Science: Nancy Pietz, Rachel Kammerer, Erin Deininger

K – 8 Music: Emily Rossi

K – 8 Art: Brianne Mitchell

K – 8 Health: Michael Kammerer

BUILDING AND GROUNDS

Chair: Vincent Sasso

Ken Marowitz, Boyd Decker, Joseph Vecchio

- BE IT RESOLVED to approve the NJDOE Kindergarten Classroom Toilet Waiver for Room 30 for the upcoming 2021-2022 school year. Toilet rooms provided directly outside with clearly marked signage visible to the child from the classroom door. Toilet facilities will be provided for both boys and girls and the Kindergarten children will not be left unsupervised at any time.

POLICY

Chair: Melanie Andrews

BE IT RESOLVED to approve the second 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 July 20, 2021.

B. BE IT RESOLVED to approve the donation of 25 used desktop computers to Long Branch School District.

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.