

AGENDA
MONMOUTH BEACH BOARD OF EDUCATION
JULY 21, 2016 – 7:30 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. Baker _____	Mr. Decker _____	Mrs. Gardner _____
Mrs. Bolsch _____	Mrs. Denker _____	Mr. Mariani _____
Mr. Roberts _____	Mr. Ruoff _____	Mrs. Scaturro _____

APPROVAL OF MINUTES

BE IT RESOLVED to approve the minutes of:

- June 16, 2016

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 June 21, 2016

Preschool – Mrs. Pennell	10
Kindergarten - 1 Mrs. Marino	20
Grade 1 - 1 Mrs. Gallo	09
Grade 1 - 2 Mrs. Sheridan	11
Grade 2 - 1 Mrs. Pietz	13
Grade 2 - 2 Ms. Poznak	14
Grade 3 - 1 Ms. Albert	13
Grade 3 - 2 Ms. O'Neill	14
Grade 4 - 1 Mrs. Brown	15
Grade 4 - 2 Mrs. Santry	14
Grade 5 - 1 Mrs. Vaccarelli	14
Grade 5 - 2 Mr. Vastano	13
Grade 6 - 1 Mrs. Mahoney	19

Grade 6 - 2 Mrs. Silakowski	17
Grade 7 - 1 Mrs. Sullivan	16
Grade 7 - 2 Mr. Vincelli	12
Grade 8 - 1 Mrs. McMahon	14
Grade 8 - 2 Mrs. Sandler	<u>16</u>
Total	254

Special Education (Out of District): 3
 One student in the following placements:

- Oceanport Schools (1)
- Harbor School (1)
- Long Branch School (1)

Student Attendance

September	98%	February	98%
October	97%	March	93%
November	94%	April	98%
December	95%	May	96%
January	94%	June	97%

Staff Attendance

September	99%	February	96%
October	97.5%	March	96.5%
November	96.5%	April	97%
December	95.5%	May	92.5%
January	97%	June	96%

Fire Drills

Tuesday, June 7, 2016 @ 8:55 a.m.

Security Drill

Tabletop – June 29, 2016 @ 9:00 a.m.

C. BE IT RESOLVED to approve the submission of Monmouth Beach School’s proposed Comprehensive Equity Plan for years 2016-2019.

D. BE IT RESOLVED to approve Monmouth Beach School’s Statement of Assurance for the Use of Paraprofessional Staff for the 2016-2017 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

Dianne Bolsch, Chair

David Baker, Steve Mariani, Leo Decker

- A. BE IT RESOLVED to approve bill lists for June 30 in the amount of \$41,332.07 and July in the amount of \$76,127.57 and payroll reports for July 2015 through April 30, 2016

BE IT FURTHER RESOLVED to approve Board Secretary Report for the month of April as submitted and attached to and made part of the minutes and

BE IT FURTHER RESOLVED, that pursuant to NJAC 6A:23A-16.10(c)4 that after a review of the secretary’s monthly financial report and upon consultation with the appropriate district officials, to the best of our knowledge, no major account or fund has been overexpended 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 tuition contract with Monmouth Beach School and student (EP) in the amount of \$5,500.00 for the 2016-17 school year.

- C. BE IT RESOLVED to approve the following service contracts for the 2016-17 school year:

System Sales – Fire Alarm System Testing & Inspection	\$1,825
Clock System Testing and Inspection	\$ 685
Monitoring	\$ 400
Jersey State Controls – Building Management System	\$3,120
Bollinger Student Accident Insurance	\$2,758

- D. BE IT RESOLVED to approve membership in New Jersey School Boards Association in the amount of \$2,876.60

- E. BE IT RESOLVED to approve insurance through New Jersey Schools Insurance Group as follows:

General Liability	\$29,278
E&O	\$ 7,809
Umbrella (included)	
Workers Compensation	\$34,561
Supplemental Indemnity	\$ 944
Bonds	\$ 987
Total	\$73,579 (1/2% increase)

- F. Systems 3000 \$8,305

- G. Eastern Datacomm \$4,372

- H. BE IT RESOLVED, to approve the submission of the District’s IDEA application for fiscal year 2016 as follows:

- Basic - \$66,505
- Preschool - \$910

I BE IT RESOLVED to send three special education students to Oceanport Schools to attend their Extended School Year program at a cost of \$4,283.74 per student (\$12,851.22)

PERSONNEL

Sandi Gardner Chair,

Kathy Denker, David Roberts, Kelly Scaturro

- A. BE IT RESOLVED to approve Alyssa Purcell from Monmouth University to complete a 10 hour field placement teacher observation with Meghan Vaccarelli for the 16-17 school year.
- B. BE IT RESOLVED to appoint Joshua DeSantis as Affirmative Action Officer.
- C. BE IT RESOLVED to appoint Joshua DeSantis as our 504 Officer.
- D. BE IT RESOLVED to appoint Joshua DeSantis as Attendance Officer.
- E. BE IT RESOLVED to approve non-tenured teacher, Alexandria Maxcy, from Step 6-7 of the teachers’ approved salary guide to step 6-7 + MA of the approved teachers’ salary guide for the 2016-2017 school year.
- F. BE IT RESOLVED to approve Jason Vastano (Grade 8 General Algebra) and Dorothy Mahoney (Grade 8 Algebra I) for PARCC Math tutorial before school during late January through February at a stipend of \$461.50 each.
- G. BE IT RESOLVED to approve the financial extraordinary services for the 2016 summer extended year program for Speech services by Tina Freglette at \$60.00 from \$50.00 approved at May 17, 2016 board meeting.
- H. BE IT RESOLVED to approve the Comprehensive Equity Plan for School Years 2016-2017 through 2018-2019
- I. BE IT RESOLVED to approve the 2016-2017 Extracurricular Teacher Assignments per the approved teachers’ approved ‘Extracurricular Guide’.

2016-2017 EXTRACURRICULAR TEACHER ASSIGNMENTS	
HOMEWORK CLUB (3)	8TH GRADE ADVISOR (2)
Barbara Brown	Donna O’Neill
Rianne Albert	Alison McMahan
Nancy Pietz	

STUDENT COUNCIL (1)	NJ HONOR SOCIETY (1)
Doreen Silakowski	Denise Sullivan

TALENT SHOW (2)	STATE TEST PREP (2)
Donna O’Neill	Jessica Joseph
Erin Deininger	Kory Poznak

CAMP BERNIE (6)	BOSTON TRIP (6)
Dorothy Mahoney	Donna O'Neill
Susan Gillick	Pete Vincelli
Jason Vastano	Susan Gillick
Jaclyn Fuchs	Ali Maxcy
Michael Kammerer	Alison McMahon
Doreen Silakowski	Michael Kammerer

SCHOOL DANCES (3)	PLAY (1)
Jaclyn Fuchs	Meghan Vaccarelli
Jennifer Loxton	
Dina LoPiccolo	

WINTER CONCERT	SPRING CONCERT
\$0 stipend (in contract)	\$0 stipend (in contract)
Katherine Bazley	Deborah Tuzzo
Tina Freglette	Tracy Pennell
Tracy Pennell	Barbara Brown
Debra Marino	Debra Marino
Donna O'Neill	Dorothy Mahoney
Rachel Mogavero	Kara Sheridan
Erin Deininger	Pete Vincelli
Lori Gallo	Jason Vastano
Stephanie Santry	Alison McMahon
Ali Maxcy	Jessica Joseph
Jaclyn Fuchs	Rianne Albert
Michael Kammerer	Amy Hall (art show)
Jennifer Loxton	Meghan Vaccarelli
Doreen Silakowski	Dina LoPiccolo
Kory Poznak	Susan Gillick
Nancy Pietz	Emily Steeber
Emily Steeber	
Denise Sullivan	

MENTOR FOR NOVICE TEACHER	
Erin Deininger	

BAND/CHORUS	CHEERLEADING
Emily Steeber	Nancy Pietz

BASKETBALL GAME SUPERVISION (2)	TENNIS – BOYS AND GIRLS (1)
Jason Vastano	Doreen Silakowski
Michael Kammerer	

GIRLS SOFTBALL
Dorothy Mahoney
YEARBOOK (2)
Kory Poznak
Jaclyn Fuchs

GIRLS BASKETBALL
Dorothy Mahoney

CURRICULUM AND INSTRUCTION

Chair Kathleen Denker
 Leo Decker, Sandi Gardner, David Roberts

A. BE IT RESOLVED to approve the tentative Cross Country Schedule for the 2016-2017 school year:

**MONMOUTH BEACH SCHOOL
 CROSS COUNTRY SCHEDULE
 2016-2017**

<u>DATE</u>	<u>TEAM</u>	<u>H= HOME/A = AWAY</u>
9/20/2016	Henry Hudson	A
9/22/2016	Little Silver	H

9/27/2016	Rumson	TBD
10/06/2016	Keansburg	H
10/13/2016	Ranney	A
10/19/2016	Union Beach	TBD
10/24/2016	Fair Haven	H
10/26/2016	Meet of Champions	A
	Bucks Mills Park	
	(Rain Date 10/27/16)	

Updated 07/05/2016

ALL MEETS START AT APPROX. 3:45 – 4:00

BUILDING AND GROUNDS

David Baker, Chair

Dianne Bolsch, Leo Decker, Steve Mariani

BE IT RESOLVED to approve the Building Use Form for the following:

MB PTO Play – Use of the gym for play practice and show 11/14-11/18 from 2:45 p.m. – 10:00 p.m. and 11/19 from 9:00 a.m. – 6:00 p.m.

POLICY

David Roberts, Chair

Sandi Gardner, Leo Decker, Kathy Denker

For First Reading

P 1220 - Employment of Chief School Administrator
P 1310 - Employment of School Business Administrator/Board Secretary
R 2414 - Programs and Services for Students in High Poverty and in High Need School Districts
P 3111 - Creating Positions
P 3142 - Employment Contract
P 3125 - Employment of Teaching Staff Members
P 3125.2 - Employment of Substitute Teachers
P & R 3126 - District mentoring Program
P 3141 - Resignation
P & R 3144 - Certification of Tenure Charges
P 3159 - Teaching Staff Member/School District Reporting Responsibilities
P 3231 - Outside Employment as Athletic Coach
P & R 3240 - Professional Development for Teachers and School Leaders
P & R 3244 - In-Service Training
P 4159 - Support Staff Member/School District Reporting Responsibilities
P 5305 - Health Services Personnel
R 5330 - Administration of Medication
P & R 5350 - Student Suicide Prevention
P 9541 - Student Teachers/Interns
P 1140 - Affirmative Action Program
P 1523 - Comprehensive Equity Plan
P 1530 - Equal Employment Opportunities
R 1530 - Equal Employment Opportunity Complaint Procedure
P 1550 - Affirmative Action Program for Employment and Contracted Services
P & R 2200 - Curriculum Content
P 2260 - Affirmative Action Program for School and Classroom Practices
P & R 2411 - Guidance Counseling
P & R 2423 - Bilingual and ESL Education
P 2610 - Educational Program Evaluation

P 2622 - Student Assessment
P 5750 - Equal Educational Opportunity
P 5755 - Equity in Educational Programs and Services
P 5339 - Screening for Dyslexia
P 5460 - High School Graduation - N/A
P 7481 - Unmanned Aircraft Systems (UAS also known as Drones)
P & R 8441 - Care of Injured and Ill Persons
P 8454 - Management of Pediculosis
P 8630 - Bus Driver/Bus Aide Responsibility
R 8630 - Emergency School Bus Procedures

GENERAL ITEMS

Future meeting dates:

- Public Meeting: August 18, 2016, 7:30 PM
- Change of meeting dates for Thursday, November 10 (school closed) and December 8 (currently 7:30)

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
- X 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 not 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.