

AGENDA
MONMOUTH BEACH BOARD OF EDUCATION
July 28, 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:

June 10, 2020 (Special)
June 17, 2020 (Special)
June 24, 2020

SUPERINTENDENT'S REPORT

A. BE IT RESOLVED to approve the following:

STATISTICAL INFORMATION

Student Enrollment as of June 17, 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 June 17, 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	100%
January	93.0%	June	100%

Staff Attendance

September	98.5%	February	98.5%
October	97.5%	March	99.5%
November	97.0%	April	100%
December	97.5%	May	100%
January	97.7%	June	100%

B. Fire Drills – N/A

Security Drill – N/A

C. Upon the recommendation of the Superintendent, BE IT RESOLVED to approve the revised calendar for the 2020-2021 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 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
 - July 2020 Bill List in the amount of \$84,450.04.
 - Payroll Gross total for June 2020 in the amount of \$321,464.74.
- B. BE IT RESOLVED the Board will apply under the CARES ACT for Digital Divide Grant.
- C. BE IT RESOLVED to approve NJSIG Monmouth Ocean County Shared Services Insurance Fund Indemnity and Trust three-year agreement effective July 1, 2020 through June 30, 2023.
- D. BE IT RESOLVED to approve the contract between Monmouth Beach School District and NJ Care LLC (New Jersey Center for Autism Resources and Education for the 2020-2021 school year at the following rates:
 - Not to exceed 210 hours of behavior analytic consultation by a BCBA throughout the 2020-2021 academic school year (~5 hours/week of behavior analytic consultation). Budget not to exceed \$26,250
 - Not to exceed 17.5 hours/week of direct service throughout the 2020-2021 academic school year. Budget not to exceed \$45,500
 - The fee for BCBA consultation services is \$125/hour
 - The fee for direct services (ABA therapy/Discrete Trial Teaching) is \$65/hour
- E. BE IT RESOLVED to approve the contract for partnership with *LinkIt* to provide standards-aligned, benchmark assessments, and data warehouse for the 2020-2021 school year in the amount of \$5,318.00, providing rich data tied to standards progress is provided for each student, integrated with our SIS, Realtime, and syncs rostering nightly. This allows historical data to follow the student from year-to-year. Allows for individualized instruction to be more targeted and necessary for identification of learning gaps.
- F. BE IT RESOLVED to approve the following contracts for the 2020-2021 school year for **Digital Tools for Instruction** :
 - Renewal of Learning A-Z license agreement at a total cost of \$1,049.75.
 - Screencastify License for staff. Allows teachers to screencast lessons as an additional layer to virtual learning and future flipped classroom opportunities at a total cost of \$1,000.00.
- G. BE IT RESOLVED for the Board to accept the Boards Corrective Action Plan for the implementation of the recommendation for the FY20 Audit.
(Attachment 4)
- H. BE IT RESOLVED that there was a State Aid Reduction in the amount of \$5,274.00 in Special Education Categorical Aid and the Board has determined to replace that loss with unbudgeted fund balance in the same amount.
- I. BE IT RESOLVED to approve 24 Swivl kits and hardware in the amount of \$23,688.00.
- J. BE IT RESOLVED to approve 50 Samsung Galaxy tablets (\$277.00 ea.) in the amount of \$11,350.

PERSONNEL

Chair: Barbara Kay

Boyd Decker, Chris Dudick, Melanie Andrews

- A. BE IT RESOLVED to approve Jaclyn Murray to take NJ Family Leave effective September 1, 2020 for 12 weeks with an anticipated return date of November 30, 2020.
- B. BE IT RESOLVED to approve Jessica Clark to take NJ Family Leave effective September 1, 2020 for 12 weeks with an anticipated return date of November 30, 2020.
- C. BE IT RESOLVED to retroactively approve the formation of a MB Task Force to create reopening plans for September 2020. Each of the following MBTA members will be paid at the contractual rate of \$54/hour not to exceed 10 hours each of work during the summer:
Kara Sheridan, Nancy Pietz, Dottie Mahoney, Cindy Zayko, Sue Gillick, Denise Sullivan, Tracy Pennell
- Other members of the Task Force will include Jessica Alfone, Greg Zweemer, Pete Genovese, Chris Dudick, and Melanie Andrews at no compensation.
- D. BE IT RESOLVED to approve payment to Cynthia Zayko, Christine Priest, and Deborah Tuzzo at their per diem rate of pay for special education services to be provided during the summer of 2020, not to exceed three days each.
- E. BE IT RESOLVED to approve the following additional staff positions for the 2020-2021 school year:
- One Elementary School Teacher
 - One Preschool Teacher
 - Two Instructional Aides
- F. BE IT RESOLVED to approve the following tenured and non-tenured certified staff salaries as per Teacher Salary Guide for the 2020-2021 school year

STEP	LAST NAME	FIRST NAME
MA Step 10-11	Bowlby	Rianne
BA Step 14	Brown	Barbara
BA Step 3	Ciaglia	Danielle
MA Step 10-11	Clark	Jessica
BA Step 12	Deininger	Erin
MA Step 6	DePalma	Nicole
MA Step 8-9	Freglette	Tina
BA Step 8-9	(Fuchs) Murray	Jaclyn
BA Step 13	Gallo	Lori
BA Step 4 (.50)	Garcia	Jennifer
MA Step 20	Gillick	Susan
BA Step 12	M. Kammerer	Michael
MA Step 14	LoPiccolo	Dina

BA Step 20	Mahoney	Dorothy
BA Step 10-11	Marino	Debra
MA Step 10-11	Maxcy	Alexandria
MA + 30 Step 8-9	McMahon	Alison
BA Step 1-2 (.50)	Mitchell	Brianne
MA Step 6	(Mogavero) R. Kammerer	Rachel
MA Step 6	(Owens) Mergner	Amanda
BA Step 10-11	Pennell	Tracy
MA Step 20	Pietz	Nancy
BA Step 7	Poznak	Kory
MA Step 20 (.20)	Priest	Christine
BA Step 7	Rossi	Emily
BA Step 20	Santry	Stephanie
MA Step 20	Sheridan	Kara
MA + 30 Step 20	Silakowski	Doreen
MA 12 (.60)	Stafford	Linda
MA Step 20	Sullivan	Denise
MA Step 19 (.20)	Tuzzo	Debra
MA Step 14	Vaccarelli	Meghan
BA Step 15	Vastano	Jason
BA Step 17	Vincelli	Peter
MA Step 20 (.60)	Zayko	Cynthia

CURRICULUM AND INSTRUCTION

Chair: Chris Dudick

Melanie Andrews, Chris Dudick, Boyd Decker

A. BE IT RESOLVED to approve the following teacher workshops:

- Meghan Vaccarelli to attend Wilson Foundations Level K (Kindergarten) on August 17, 2020 at a cost of \$350.00.

BUILDING AND GROUNDS

Chair: Vincent Sasso

Ken Marowitz, Karen Dolan, Joe Vecchio

- BE IT RESOLVED to approve the Building Use Application for Monmouth Beach Borough Commissioner Stickle to hold a community meeting in the gym on July 29, 2020 from 6:00 p.m. – 8:00 p.m. following all social distancing guidelines and occupancy.

POLICY

Chair: Melanie Andrews

- A. BE IT RESOLVED to approve the first read of the following policies:
- 1649 – Federal Families First Coronavirus (COVID-19) Response Act (FFCRA) - Policy (M) **(NEW)**
 - 2270 - Religion in Schools -Policy
 - 2431.1 – Heat Participation Policy for Student-Athlete Safety - Policy (M)
 - 2622 – Student Assessment - Policy (M)
 - 5111 – Eligibility of Resident/Nonresident Students - Policy & Regulation (M)
 - 5200 - Attendance - Policy & Regulation (M)
 - 5320 – Immunization - Policy & Regulation
 - 5330.04 – Administering an Opioid Antidote – Policy & Regulation (M)
 - 5610 – Suspension - Policy & Regulation (M)
 - 5620 - Expulsion – Policy (M)
 - 8320 - Personnel Records – Policy & Regulation (M)

GENERAL ITEMS

- A. Future meeting date: Regular Meeting – August 18, 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
- 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.