

MINUTES
MONMOUTH BEACH BOARD OF EDUCATION

August 20, 2019 – 7:00 PM

CALL TO ORDER

Vice President Decker called this meeting to order at 7:00 P.M. and announced that 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

PRESENT: Mr. Decker, Mr. Marowitz, Mr. Dudick, Mr. Sasso (7:13 P.M.), Mrs. Dolan, Mrs. Kay, Mr. Ruoff (8:39 P.M.), Mrs. Scaturro

ABSENT: Mrs. Andrews

ALSO PRESENT: Mr. Ettore, Superintendent and Dan Roberts, Esq.

PRESENTATION

A. Eagle Scout project presentation provided by Aidan Scaturro.

Aiden Scaturro gave a presentation to the Board regarding his Eagle Scout project, sharing a picture of the hydroponic garden. The presentation is included in these minutes - **APPENDIX A**.

The Board members along with Mr. Ettore visited the atrium where the hydroponic garden will be.

Motion was made by Mr. Decker, seconded by Mrs. Dolan and carried by voice vote that the Board accept the hydroponic garden project under the care of Aidan Scaturro. Ayes (5), Nays (0), Abstain (1) Mrs. Scaturro, Absent (3) Mr. Sasso, Mr. Ruoff and Mrs. Andrews

Mr. Sasso arrived to the meeting at 7:13 P.M.

CORRESPONDENCE/DISCUSSION

A. Discussion on the New Jersey School Board's convention in October, 2019.

Mr. Genovese asked the Board if any members were interested in attending the New Jersey School Board workshop in October. Mr. Decker and Mr. Sasso stated that they may be interested in going. Mr. Marowitz stated that he would reach out to Mr. Genovese later in the week to let him know.

APPROVAL OF MINUTES

Motion was made by Mr. Decker, seconded by Mrs. Dolan and carried by voice vote that the Board approve the following item.

Ayes (7), Nays (0), Absent (2) Mr. Ruoff and Mrs. Andrews

BE IT RESOLVED to approve the minutes of:

- July 16, 2019 (Regular)
- July 16, 2019 (Executive Session)

APPROVAL OF MINUTES (continued)

Motion was made by Mr. Decker, seconded by Mrs. Dolan and carried by voice vote that the Board approve the following item.

Ayes (5), Nays (0), Abstain (2) Mr. Dudick and Mr. Sasso, Absent (2) Mr. Ruoff and Mrs. Andrews

BE IT RESOLVED to approve the minutes of:

- August 1, 2019 (Special)
- August 1, 2019 (Executive Session)

SUPERINTENDENT'S REPORT

Mr. Ettore reviewed with the Board the items attached under **APPENDIX B**.

Motion was made by Mr. Decker, seconded by Mrs. Dolan and carried by voice vote that the Board approve the following item (A).

Ayes (7), Nays (0), Absent (2) Mr. Ruoff and Mrs. Andrews

A. BE IT RESOLVED to approve the following:

- Fire Drills
July 18, 2019 at 1:00 p.m.

Motion was made by Mr. Decker, seconded by Mrs. Dolan and carried by voice vote that the Board approve the following item (B).

Ayes (7), Nays (0), Absent (2) Mr. Ruoff and Mrs. Andrews

B. BE IT RESOLVED to approve the following:

- Security Drill
Tabletop Exercise – July 9, 2019 at 10:00 a.m.

Motion was made by Mr. Decker, seconded by Mrs. Dolan and carried by roll call vote that the Board approve the following item (C).

Ayes (7), Nays (0), Absent (2) Mr. Ruoff and Mrs. Andrews

C. Upon approval by the County Superintendent, BE IT RESOLVED to approve the payment of the Superintendent's merit goals from the 2018-2019 school year in the amount of \$5,800.00.

Motion was made by Mr. Decker, seconded by Mrs. Dolan and carried by voice vote that the Board approve the following item (D).

Ayes (7), Nays (0), Absent (2) Mr. Ruoff and Mrs. Andrews

D. BE IT RESOLVED to approve the Superintendent's proposed merit goals for the 2019-2020 school year, as approved by the County Superintendent (Qualitative Goal # 1 and # 2).

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.

No one addressed the Board.

FINANCE

Chair: Karen Dolan

Leo Decker, Ken Marowitz, Vincent Sasso

Motion was made by Mrs. Dolan, seconded by Mrs. Kay and carried by roll call vote that the Board approve the following item (A).

Ayes (7), Nays (0), Absent (2) Mr. Ruoff and Mrs. Andrews

A. BE IT RESOLVED to approve the following financial report

- August Bill List in the amount of \$333,237.79.
- Payroll Gross total for July 2019 in the amount of \$55,031.96.
- Report of Board Secretary – June, 2019 – Draft Report

Fund 10 - \$1,596,319.36

Fund 20 - \$0.00

Fund 30 - \$0.00

Fund 40 - \$10,673.00

- Monthly transfer report for June 2019.
- Pursuant to NJAC 6:120-2.13(d), I certify as of June 30 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 June 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 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.

FINANCE (continued)

Motion was made by Mrs. Dolan, seconded by Mrs. Scaturro and carried by voice vote that the Board approve the following item (B).

Ayes (7), Nays (0), Absent (2) Mr. Ruoff and Mrs. Andrews

- B. BE IT RESOLVED to ratify the sale of 20 Smartboards that have been replaced and deemed surplus.

Motion was made by Mrs. Dolan, seconded by Mrs. Scaturro and carried by voice vote that the Board approve the following item (C).

Ayes (7), Nays (0), Absent (2) Mr. Ruoff and Mrs. Andrews

- C. BE IT RESOLVED to dispose of the following equipment now deemed to be surplus and obsolete:

- 24 Monitors
- 28 Desktops
- 21 Projectors
- 3 Smartboards
- 119 Chromebooks
- 2 Audio Enhancement Systems

Motion was made by Mrs. Dolan, seconded by Mrs. Scaturro and carried by roll call vote that the Board approve the following item (D).

Ayes (7), Nays (0), Absent (2) Mr. Ruoff and Mrs. Andrews

- D. BE IT RESOLVED to approve Tender Touch Occupational Therapy for the 2019-2020 year in the amount not to exceed \$46,000 and to retroactively approve the ESY Summer contract not to exceed \$2,500.00.

Motion was made by Mrs. Dolan, seconded by Mrs. Scaturro and carried by roll call vote that the Board approve the following item (E).

Ayes (7), Nays (0), Absent (2) Mr. Ruoff and Mrs. Andrews

- E. 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: SB

Motion was made by Mrs. Dolan, seconded by Mrs. Scaturro and carried by roll call vote that the Board approve the following item (F).

Ayes (7), Nays (0), Absent (2) Mr. Ruoff and Mrs. Andrews

- F. BE IT RESOLVED to approve Seashore Transportation for Cross Country away meets at a cost of \$1,600.00 for four meets.

Motion was made by Mrs. Dolan, seconded by Mrs. Scaturro and carried by roll call vote that the Board approve the following item (G).

Ayes (7), Nays (0), Absent (2) Mr. Ruoff and Mrs. Andrews

- G. BE IT RESOLVED to retroactively approve Kristen Hicks to perform a summer speech evaluation for student 1365 at a cost of \$405.00.

FINANCE (continued)

Motion was made by Mrs. Dolan, seconded by Mrs. Scaturro and carried by roll call vote that the Board approve the following item (H).

Ayes (7), Nays (0), Absent (2) Mr. Ruoff and Mrs. Andrews

H. BE IT RESOLVED to approve Joshua DeSantis' membership in the Monmouth County Association of Directors of Special Education at an annual dues of \$125.00.

PERSONNEL

Chair: Barbara Kay
Kelly Scaturro, Chris Dudick, Melanie Andrews

Motion was made by Mrs. Kay, seconded by Mrs. Scaturro and carried by voice vote that the Board approve the following item (A).

Ayes (7), Nays (0), Absent (2) Mr. Ruoff and Mrs. Andrews

A. BE IT RESOLVED to approve the extracurricular teacher assignments for the 2019-2020 school year. Stipends amounts per MBTA contract Extracurricular Guide.

2019-2020 EXTRACURRICULAR TEACHER ASSIGNMENTS FOR BOARD APPROVAL	
HOMEWORK CLUB (3)	8TH GRADE ADVISOR (2)
Rianne Bowlby	Erin Deininger
Linda Stafford	Alison McMahon
Barbara Brown	

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

TALENT SHOW (2) Paid by PTO	STATE TEST PREP (4)
Jacki Murray	Jason Vastano
Nancy Pietz	Jessica Clark
	Kory Poznak
	Dorothy Mahoney

PERSONNEL (continued)

CAMP BERNIE (6)	BOSTON TRIP (6)
Michael Kammerer	Ali Maxcy
Jason Vastano	Erin Deininger
Doreen Silakowski	Pete Vincelli
Susan Gillick	Susan Gillick
Dorothy Mahoney	Ali McMahon
Amanda Owens	Michael Kammerer
SCHOOL DANCES (3)	PLAY (1)
Dina LoPiccolo	Emily Rossi
Amanda Owens	
Rachel Mogavero	

WINTER CONCERT	SPRING CONCERT
\$0 stipend (in contract) (16)	\$0 stipend (in contract) (21)
Tracy Pennell	Tracy Pennell
Lori Gallo	Linda Stafford
Ali Maxcy	Tina Freglette
Michael Kammerer	Barbara Brown
Denise Sullivan	Kara Sheridan
Debra Marino	Debra Marino
Erin Deininger	Deborah Tuzzo
Amanda Owens	Jessica Clark
Emily Rossi	Emily Rossi
Kory Poznak	Brianne Mitchell
Rachel Mogavero	Dorothy Mahoney
Jacki Murray	Danielle Ciaglia
Rianne Bowlby	Dina LoPiccolo
Doreen Silakowski	Meghan Vaccarelli
Stephanie Santry	Cindy Zayko
Jason Vastano	Nancy Pietz

PERSONNEL (continued)

WINTER CONCERT	SPRING CONCERT
\$0 stipend (in contract) (16)	\$0 stipend (in contract) (21)
	Pete Vincelli
	Susan Gillick
	Ali McMahan
	Nicole DePalma
	Joyce Kalinoski

BAND/CHORUS (1)	CHEERLEADING (1)
Emily Rossi	Nancy Pietz at 4+ Years

BASKETBALL GAME SUPERVISION (2)	TENNIS - BOYS AND GIRLS (1)
Michael Kammerer	Doreen Silakowski at 4+ Years
Dorothy Mahoney (Alternate)	
YEARBOOK (2)	
Kory Poznak	
Jacki Murray	

MENTOR FOR NOVICE TEACHER	GIRLS BASKETBALL
Jessica Clark (Brienne Mitchell)	Peter Vincelli at 4+ Years

Motion was made by Mrs. Kay, seconded by Mrs. Dolan and carried by roll call vote that the Board approve the following item (B).

Ayes (7), Nays (0), Absent (2) Mr. Ruoff and Mrs. Andrews

- B. BE IT RESOLVED to approve Rianne Albert, Kara Sheridan, Emily Rossi, Ali Maxcy, Meghan Vaccarelli, and Dina LoPiccolo to attend an in house training session at MBS for the new Smartboards on August 20, 2019 from 8:30 a.m. – 11:30 a.m. at a compensation rate of \$30.00 per hour.

Motion was made by Mrs. Kay, seconded by Mrs. Scaturro and carried by roll call vote that the Board approve the following item (C).

Ayes (7), Nays (0), Absent (2) Mr. Ruoff and Mrs. Andrews

- C. BE IT RESOLVED to approve the hiring of Joyce Kalinoski as a part time Spanish teacher for the 2019-2020 school year at \$37,090.00; Step 16 MA+30 (50%) of the contracted MBTA Salary Guide.

PERSONNEL (continued)

Motion was made by Mrs. Kay, seconded by Mrs. Scaturro and carried by roll call vote that the Board approve the following item (D).

Ayes (7), Nays (0), Absent (2) Mr. Ruoff and Mrs. Andrews

- D. BE IT RESOLVED to approve Meagan Going as a Long Term Maternity Leave Replacement teacher from September 4, 2019 through November 30, 2019 at the MBS' long term substitute rate (Days 1-5 \$80; Days 6-20 \$85, Days 21 + \$125).

Motion was made by Mrs. Kay, seconded by Mrs. Scaturro and carried by voice vote that the Board approve the following item (E).

Ayes (6), Nays (0), Abstain (1) Mr. Decker, Absent (2) Mr. Ruoff and Mrs. Andrews

- E. BE IT RESOLVED to approve the following substitutes for the 2019-2020 School Year: Taylor Andretta, Andrew Becker, Diane Bettinger, Carol Brady, Sheree Carnevale, Carole Costell, Lauren Decker, Kathy Denker, Olivia Dunzelman, Madeline Ebinger, Charles Eibeler, John Goode, Andrea Herman, Nicole Husar, Lyndsey Kremen, Michele Leite, Monica Levy, Susan McDonald, Anne Pulos, Joan Szabo, Ally Thomas, Jacqueline Van Wagner, Laura West

Motion was made by Mrs. Kay, seconded by Mrs. Scaturro and carried by roll call vote that the Board approve the following item (F).

Ayes (7), Nays (0), Absent (2) Mr. Ruoff and Mrs. Andrews

- F. BE IT RESOLVED to retroactively approve payment to Cynthia Zayko at her per diem rate of pay for special education services provided as follows: 7/11/2019 - half day and 8/2/2019 full day.

Motion was made by Mrs. Kay, seconded by Mrs. Dolan and carried by roll call vote that the Board approve the following item (G).

Ayes (7), Nays (0), Absent (2) Mr. Ruoff and Mrs. Andrews

- G. 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 between August 23, 2019 and August 30, 2019 not to exceed two days each.

Motion was made by Mrs. Kay, seconded by Mrs. Dolan and carried by roll call vote that the Board approve the following item (H).

Ayes (7), Nays (0), Absent (2) Mr. Ruoff and Mrs. Andrews

- H. BE IT RESOLVED to approve the following hourly rates of pay for the following Instructional Aides for the 2019-2020 school year:

Diane Bettinger	\$17.00 per hour
Anne Pulos	\$16.00 per hour
Michelle Leite	\$15.25 per hour

PERSONNEL (continued)

Motion was made by Mrs. Kay, seconded by Mrs. Dolan and carried by roll call vote that the Board approve the following item (I).

Ayes (7), Nays (0), Absent (2) Mr. Ruoff and Mrs. Andrews

- I. BE IT RESOLVED to approve Michael Mahoney as the boys' basketball coach for the 2019-2020 school year at Year 4 of the MBTA Teacher's Contract Extracurricular Guide \$4066.00.

Motion was made by Mrs. Kay, seconded by Mrs. Dolan and carried by roll call vote that the Board approve the following item (J).

Ayes (7), Nays (0), Absent (2) Mr. Ruoff and Mrs. Andrews

- J. BE IT RESOLVED to approve Olivia Dunzelman as a part time Instructional Aide for the 2019-2020 school year at an hourly rate of \$15.00/hr.

CURRICULUM AND INSTRUCTION

Chair: Kelly Scaturro
Melanie Andrews, Chris Dudick, Barbara Kay

Motion was made by Mrs. Scaturro, seconded by Mrs. Dolan and carried by voice vote that the Board approve the following item (A).

Ayes (7), Nays (0), Absent (2) Mr. Ruoff and Mrs. Andrews

- A. BE IT RESOLVED to approve, upon the recommendation of the Superintendent, the following curricula for the 2019-2020 school year:
 - Preschool Curricula Guide for the Core Content Area
 - Guidance – Grades PreK - 8
 - Social Studies – Grades K – 8
 - Financial Literacy Curricula Addendum for Grades K – 8

Motion was made by Mrs. Scaturro, seconded by Mrs. Dolan and carried by roll call vote that the Board approve the following item (B).

Ayes (7), Nays (0), Absent (2) Mr. Ruoff and Mrs. Andrews

- B. BE IT RESOLVED to approve the following workshops:
 - Denise Sullivan to attend the MCVSD Career Academy meeting/Admissions Process on September 25, 2019 at no cost.
 - Amanda Owens to attend the Interactive Technology to Support Math Learning on December 3, 2019 at no cost per our membership in the Regional Professional Development Academy.
 - Cynthia Zayko to attend the NJ Association of Learning Consultants Annual Conference on October 18 and 19, 2019 at a cost of \$205.00.

CURRICULUM AND INSTRUCTION (continued)

Motion was made by Mrs. Scaturro, seconded by Mrs. Dolan and carried by voice vote that the Board approve the following item (C).

Ayes (7), Nays (0), Absent (2) Mr. Ruoff and Mrs. Andrews

C. BE IT RESOLVED to approve the following Monmouth University students' field placement from September 3, 2019 through December 17, 2019:

Name	Hrs.	Course	Grade	Subject	School	Teacher
Calderon, Angelina	50	MU-331/ED-599/EDS-534	K-6	Music /Inclusion or resource classroom setting to work with a behaviorally at risk student.	Monmouth Beach School	Emily Rossi
Mazzella, Caitlin	40	ED-362	K-6	K-6 classroom where Social Studies is taught	Monmouth Beach School	Nancy Pietz
Shapley, Katelyn	40	ED-361	K-6	K-6 classroom where Science is taught	Monmouth Beach School	Jason Vastano

BUILDING AND GROUNDS

Chair: Leo Decker

Ken Marowitz, Karen Dolan, Vincent Sasso

Motion was made by Mr. Sasso, seconded by Mrs. Dolan and carried by voice vote that the Board approve the following item (A).

Ayes (7), Nays (0), Absent (2) Mr. Ruoff and Mrs. Andrews

A. BE IT RESOLVED to approve the following Building Use Applications:

- Retroactively approve Devils Arena Entertainment to use the outdoor courts and gym (only due to inclement weather) on July 31, 2019 from 3:00 p.m. – 7:00 p.m.
- YMCA to run an after school program at Monmouth Beach School from September 4, 2019 to the last day of the 2019-2020 school year from 2:45 p.m. – 6:00 p.m. in the Art room with access to the library and gym when available.

POLICY

Chair: Chris Dudick

No items to discuss.

GENERAL ITEMS

Future meeting dates:

- A. Board of Education meeting is scheduled for Tuesday, September 17, 2019 at 7:00 p.m.
- B. The Curriculum and Personnel Committee meetings will be on September 11, 2019
- C. The Buildings and Grounds and Finance Committee meetings will be held on September 12, 2019.

Motion was made by Mr. Decker, seconded by Mrs. Scaturro and carried by voice vote that the Board approve the following item.

Ayes (7), Nays (0), Absent (2) Mr. Ruoff and Mrs. Andrews

EXECUTIVE SESSION – 7:47 P.M.

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
- 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.

The Board returned to open session at 9:33 P.M.

ROLL CALL

PRESENT: Mr. Ruoff, Mr. Decker, Mr. Marowitz, Mr. Dudick, Mr. Sasso, Mrs. Dolan, Mrs. Kay, Mrs. Scaturro

ABSENT: Mrs. Andrews

Motion was made by Mr. Decker, seconded by Mrs. Dolan and carried by roll call vote that the Board approve the summary findings as recorded in the letter dated August 14, 2019 prepared by Douglas Kovats, Esq.

Ayes (8), Nays (0), Absent (1) Mrs. Andrews

ADJOURNMENT – 9:34 P.M.

There being no further discussion, motion was made by Mr. Decker, seconded by Mrs. Scaturro and carried by voice vote that the Board adjourn the meeting at 9:34 P.M.
Ayes (8), Nays (0), Absent (1) Mrs. Andrews

Peter E. Genovese III, RSBO, QPA
School Business Administrator/Board Secretary

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.