

**AGENDA**

**August 24, 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:  
June 22, 2021

**SUPERINTENDENT'S REPORT**

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

**Student Enrollment as of June 18, 2021**

**Total 257**

Preschool	20	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

B. Harassment Intimidation and Bullying

BE IT RESOLVED to (affirm, deny or modify) the HIB Form as presented by Mrs. Jessica Alfone.

C. BE IT RESOLVED to approve the following security drills:

Fire Drill – Thursday, July 29, 2021 at 12:30 p.m.

Security Drill – Tabletop Exercise – July 21, 2021 at 10:00 a.m.

D. BE IT RESOLVED to approve the SOA for Paraprofessional Staff for the 2021-2022 school year.

E. Per NJQSAC requirements, BE IT RESOLVED to report the following placements results from the NJQSAC review process during the 2020-2021 school year:

NJQSAC Areas	Initial Placement (June 2021)
Instruction & Program	90%
Fiscal Management	100%
Governance	94%
Operations	100%
Personnel	94%

**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

Vincent Sasso, Joseph Vecchio, Boyd Decker

A. BE IT RESOLVED to approve the following financial reports;

- July-August 2021 Bill List in the amount of \$291,517.07
- Payroll Gross total for July 2021 in the amount of \$66,166.81
- Report of Board Secretary – May – Report                      June - Report

Fund 10 -	\$1,519,575.36	\$1,404,608.66
Fund 20 -	\$ 5,916.00	839.42
Fund 40 -	\$ 0.00	0.00
Capital Reserve	\$ 242,224.73	242,244.64
Maintenance Res	\$ 355,156.54	355,185.74
Emergency Reserve \$	10,204.65	10,205.49

- Monthly transfer report for May, 2021. ***(Attachment 1)***
- Pursuant to NJAC 6:20-2.13(d), I certify as of May 2021, and June 30, 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 May 31, 2021 and June 30, 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 contract for NJ Care, LLC from July 1, 2021 through June 30, 2022:  
The fee for BCBA consultation services is \$125/hour  
The fee for direct services (ABA therapy/Discrete Trial Teaching) is \$65/hour  
School Year 2021-2022-
- a) Not to exceed 210 hours of behavior analytic consultation by a BCBA throughout the 2021-2022 academic school year (~5 hours/week of behavior analytic consultation)
    - a. Budget: not to exceed \$26,250
  - b) Not to exceed 17.5 hours/week of direct service throughout the 2021-2022 academic school year
    - a. Budget: not to exceed \$45,500
- C. BE IT RESOLVED to approve the following regular tuition contracts with Monmouth Beach School in the amount of \$6,500.00 per student for the 2021-2022 school year: SD, AG, AK, MF, GP, AS, BS (10% Sibling Discount), PT, JV.
- D. 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 2021-2022 school year: AA, VA, BB, DB, EB, EC, JC, GC, TC, HC, NC, CF, SF, JG, HH, JH, GJ, JK, KL CL, AL, AL, OL, AM, AM, MM, MM, AM, RN, MP, MP, HP, SR, HS, KS, GS, SS, PW.
- E. BE IT RESOLVED to approve the following preschool tuition contract with Monmouth Beach School in the amount of \$7,200.00 per student for the 2021-2022 school year: EP.
- F. 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 2021-2022 school year: LA, KC, CP, JP (10% Sibling Discount), LP (10% Sibling Discount), IV.
- G. BE IT RESOLVED to approve the tuition increase for the 2021-2022 school year as follows: Pre K non-resident and K – 8 non-residents at a rate of \$8,500 and Pre K resident tuitions at a rate of \$7,200. A 10% discount will apply for siblings effective July 1, 2021. The following tuition rates for the existing K - 8 tuition students will increase to \$7,500 for the 2022-2023 school year and to \$8,500 for the 2023-2024 school year.
- H. BE IT RESOLVED to approve the Substitute Nurse rate for the 2021-2022 school year at \$150 per diem and Substitute Teacher rate for the 2021-2022 school year at \$125 per diem.
- I. BE IT RESOLVED to approve the following contract for Tender Touch Occupational Therapy for the 2021-2022 school year as follows: Occupational Therapy Services will be provided to the students that attend school in the MBS District with an hourly rate of \$85.00 per hour not to exceed \$64,600.

- J. BE IT RESOLVED to approve the Shared Service Agreement between Monmouth Beach Board of Education and Long Branch Board of Education for Board Office duties/responsibilities at a cost of \$55,000 for the 2021-2022 school year, prorated as of September 1, 2021.
- K. BE IT RESOLVED to approve the Proximity Learning Contract for American Sign Language for grades PreK through 2 for the 2021-2022 school year at a cost of \$20,450 and ESSR 2 Funds will be utilized to pay for such service.

**PERSONNEL**

Chair: Barbara Kay

Melanie Andrews, Chris Dudick, Aleksandra King

- A. BE IT RESOLVED to accept with regret the resignation of Christine Priest effective June 30, 2021 from her contracted position of School Social Worker.
- B. BE IT RESOLVED to approve Christine Priest to perform initial and social evaluations in accordance with the Child Study Team as a part time hourly employee for the 2021-2022 school year at a rate of \$65.00/hr, not to exceed 85 hrs. (\$5,525.00).
- C. BE IT RESOLVED to approve Amanda Mergner for tuition reimbursement per her Administrative Contract in the amount of \$2,000.00 for the Summer Course, Literacy for Students with Disabilities, at the Graduate School of Education at Rutgers University with a grade of B or better.
- D. BE IT RESOLVED to approve the revision to Denise Sullivan's salary from MA Step 20 to MA + 30 Step 20 of the MBTA approved contract for the 2021-2022 school year.
- E. BE IT RESOLVED to approve the leave of absence for Meghan Vaccarelli for the 2021-2022 school year, utilizing 12 weeks of NJFLI beginning September 1, 2021 for 12 weeks and then an unpaid leave thereafter, returning to work on Wednesday, December 15, 2021.
- F. BE IT RESOLVED to accept, with regret, the resignation of Danielle DiCapri, effective July 7, 2021.
- G. BE IT RESOLVED to approve Michael McCue as a long term leave replacement teacher from September 1, 2021 through December 14, 2021 at the approved MBBOE Long Term Sub Rate of \$125.00 per day.
- H. BE IT RESOLVED to approve Susan Balina as a part time Instructional Aide for the 2021-2022 school year at an hourly rate of \$20.50/per hour
- I. BE IT RESOLVED to approve the following substitutes for the 2021-2022 School Year.  
Diane Bettinger, Carole Costell, Kathleen Darby, Lauren Decker, Kathleen Denker, Deborah Doppelt, Madeline Ebinger, Charles Eibeler, Camryn Freglette, John Goode, Nicole Husar, Carol Kus, Michele Leite, Melanie Luebs, Nicole Madalone, Stephanie Mariani, Susan McDonald, Alberto Morello, Nancy Pavelka, Cathleen Sage, Joan Szabo, Ally Thomas, Jill Trimble, Lisa Unger, Jacqueline Van Wagner, Meredith Weinstein, Laura West

- J. BE IT RESOLVED to accept with regret, the resignation of Joan Konopka, Assistant to the Board, effective August 20, 2021.
- K. BE IT RESOLVED to approve Brianne Mitchell, Art Teacher, from BA Step 2-3 (.625) to BA Step 2-3 full time (1.00), \$57,700.00 effective for the 2021-2022 school year per the MBTA Contract.
- L. BE IT RESOLVED to approve Denise Sullivan to enroll in the following course: Educational Law and Policy at Monmouth University for the Fall 2021 semester, and subsequent tuition reimbursement upon completion of such course per the MBTA contract guidelines.
- M. BE IT RESOLVED to approve the following mentors for the following novice teachers:  
     Emily Olsen mentored by Jessica Clark  
     Mary Alyce Turner mentored by Tracy Pennell
- N. BE IT RESOLVED to approve the following stipends positions for the 2021-2022 school year per the MBTA contract:

Homework Club	Ciaglia, Brown, Turner (sub – DePalma)
Student Council	Silakowski
8 <sup>th</sup> Grade Advisors	Deininger, Clark
JNHS	Sullivan
Talent Show	Murray, Gordon
Camp Bernie	If trip occurs there will be 6 chaperones per trip; M. Kammerer, Rossi, Vastano, Gillick, Mahoney, McMahon, Murray, Silakowski, MacKay
Play	Rossi
Dances	Turner, Pietz, Rossi
SCiP Committee Members	Poznak, Vaccarelli, Gervolino, Gallo, Rossi, Maxcy, Mergner, Alfone
Band/Chorus	Rossi
Cross Country	M. Kammerer, Mahoney
Basketball Supervision	Mr. Kammerer, (Mahoney – sub)
Tennis	Silakowski
Baseball	Kammerer
Softball	Mahoney

Boys' Basketball	Vincelli
Girls' Basketball	YBD
Yearbook	Poznak
IR&S Committee	Zayko, Gallo, Clark, MacKay, Tuzzo, Gillick
Field Hockey	DePalma
Cheerleading	Nancy Pietz

O. BE IT RESOLVED to approve Amanda Correia from Monmouth University to complete Clinical Teacher Practice from September 7, 2021 through December, 2021 in the fourth grade.

P. BE IT RESOLVED to approve Gabriella Estrada from Monmouth University to complete Clinical Teacher Practice from September 7, 2021 through December, 2021 in the Pre-K through 8 music classrooms.

**CURRICULUM AND INSTRUCTION**

Chair: Chris Dudick

- A. BE IT RESOLVED to approve Monmouth Beach School District's Mentoring Plan for the 2021-2022 school year.
- B. BE IT RESOLVED to approve Monmouth Beach School District's Professional Development Plan for the 2021-2022 school year.
- C. BE IT RESOLVED to approve the following Assessment Schedule for the 2021-2022 school year:

<b>Start Strong Assessment-ELA</b>	September 28	4th - 8th Grade (To be administered during ELA block)
<b>Start Strong Assessment-Math</b>	September 29	4th - 8th Grade (To be administered during Math Block)
<b>Start Strong Assessment-Science</b>	September 30	6th Grade (To be administered during the Science Block)
<b>InView Cognitive Abilities Assessment</b>	October 6	2nd Grade and 5th Grade (To be administered during the ELA Block)

D. BE IT RESOLVED to approve Tracy Pennell to attend the SEL Course: Cultivating Character in Kids at a cost of \$250.00.

E. BE IT RESOLVED to approve the contract between Reading Writing Project Network and Monmouth Beach Board of Education for professional development services to be rendered by the Network to the district on August 18 and August 20, 2021 for K – 8 grades at a cost of \$12,000.

### **BUILDING AND GROUNDS**

Chair: Vincent Sasso

Ken Marowitz, Boyd Decker, Joseph Vecchio

### **POLICY**

Chair: Melanie Andrews

BE IT RESOLVED to approve the second read of the following policies:

P0131 Bylaws, Policies and Regulations (Revised)

P1521 Educational Improvement Plans (Abolished)

P2421 Vocational and Technical Education (Abolished)

P2421 Career and Technical Education (Revised)

P3134 Assignment of Extra Duties (Revised)

P&R3142 Nonrenewal of Nontenured Teaching Staff Members (Revised)

P&R3221 Evaluation of Teachers (Revised)

P&R3222 Evaluation of Teaching Staff Members, Excluding Teachers and Administrators (Revised)

P&R3223 Evaluation of Administrators, Excluding Principals, Vice Principals, and Asst. Principals (Revised)

P&R4146 Nonrenewal of Nontenured Support Staff Member (Revised)

P&R6471 School District Travel (Revised)

P8561 Procurement Procedures for School Nutrition Programs (Revised)

### **GENERAL ITEMS**



## **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.