

REVISED AGENDA
MONMOUTH BEACH BOARD OF EDUCATION
August 28, 2018 – 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

Mr. Decker _____

Mr. Marowitz _____

Mr. Dudick _____

Mrs. Denker _____

Mrs. Dolan _____

Mrs. Kay _____

Mr. Ruoff _____

Mrs. Scaturro _____

Mrs. Andrews _____

PRESENTATION

- To honor Amy Hall for her years of services and retirement from Monmouth Beach School

Whereas, Amy Hall has served the school, staff, students, and community of Monmouth Beach from **February 1, 1984 to June 29, 2018**; and

Whereas, Amy Hall served as a valuable Art Teacher and produced the art show in accordance with the Spring Concert each year and participated with her students in the Monmouth County Fair Housing Poster Contest each year.

Whereas, Amy Hall completed numerous 8th grade dolphin wall murals as well as wall paintings; and supported the PTO by assisting them with the designs/artwork for the PTO Run shirts; and

Whereas, Amy Hall coordinated Art Bot Technology, Human Body System shirt designs and Species on the Edge, as well as artwork for Kortney's Challenge and Monmouth Day Care Contest for grades K – 8.

Whereas, Amy Hall provided immeasurable guidance to her students of the Monmouth Beach School; and coordinated yearbook covers each year.

Whereas, Amy Hall has always been dedicated to the school, staff, students, and community of Monmouth Beach; and

Whereas, Amy Hall has brought high standards of loyalty, leadership, honesty, and integrity to her position at all times; and

Whereas, Amy Hall will not only be greatly missed by the Board of Education and the district's staff members, but also greatly missed by the entire Monmouth Beach School Community of students and parents.

Now, Therefore, Be it resolved that:

The Monmouth Beach Board of Education does hereby extend its appreciation to Amy Hall for all she has done for our school and community and proclaim best wishes to her good health, success, and happiness in her retirement.

CORRESPONDENCE

APPROVAL OF MINUTES

BE IT RESOLVED to approve the minutes of:

- July 17, 2018

SUPERINTENDENT'S REPORT

- BE IT RESOLVED to approve the Statement of Assurance for Paraprofessional Staff for the 2018-2019 school year.
- BE IT RESOLVED to approve the following:

Fire Drills

July 27, 2018 at 8:30 a.m.

Security Drill

Tabletop – July 27, 2018 at 10:00 a.m.

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

Chair: Karen Dolan

Leo Decker, Ken Marowitz, Melanie Andrews

BE IT RESOLVED to approve the following financial reports without Audit Adjustments:

Report of the Board Secretary – June 30, 2018 – Draft Balance
Cash Balances:

June 30, 2018	
Fund 10	\$2,779,519.13
Fund 20	\$ 7,998, 80
Fund 30	\$ -
Fund 40	\$ -

Fund 50	\$ 2,420.62
Fund 60	\$ 57,832.21

Report of the Board Secretary – July 31, 2018 – Draft Balance

Cash Balances:

July 31, 2018

Fund 10	\$3,010,311.65
Fund 20	\$ 7,998,80
Fund 30	\$ -
Fund 40	\$ -
Fund 50	\$ 2,467.93
Fund 60	\$ 58,018.61

- Reconciliation Report for June,
- Monthly transfer report for June 30 and July 31, 2018
- August Bill List in the amount of \$323,814.13
- Payroll report for July

In accordance with the reports attached:

Pursuant to NJAC 6:120-2.13(d), I certify as of June 30 and July 31, 2018, 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 30 and July 31, 2018 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 6:230-22.13(b) and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

- BE IT RESOLVED to **rescind** the following resolution as adopted in July 2018
Mr. Ruoff moved seconded by Mrs. Dolan to adopt the following resolution
BE IT RESOLVED to approve Merit Goal payment in the amount of \$20,115
- BE IT RESOLVED to approve the Superintendent's Merit Goals for the 2017-2018 school year and payment in the amount of \$18,806 as approved by the County Superintendent of Schools
- 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 2018-2019 school year: RB
- BE IT RESOLVED to approve the following Preschool tuition contract with Monmouth Beach School in the amount of \$6,500 per student for the 2018-2019 school year: AK
- BE IT RESOLVED to approve transportation for Cross Country games through Seashore at a cost of \$1,050 for three meets
- BE IT RESOLVED to approve the following contracts and memberships:
 - Special education tuition contract to send one student to the Harbor School from July 2018 through June 30, 2019 at a tuition cost of \$65,341.50. In addition, Extraordinary Services from July 2018 through June 2019 at a cost of \$33,810.00 for a total annual cost of \$99,151.50
 - Membership in New Jersey School Boards Association in the amount of \$2,876.60

PERSONNEL

Chair: Kelly Scaturro

Kathy Denker, Barbara Kay, Chris Dudick

- BE IT RESOLVED to approve Stephanie Jones as a Part Time Art teacher at Step 2 (50%) of the contracted MBTA Salary Guide.
- BE IT RESOLVED to approve Samantha Seward as a Long Term Maternity Leave Replacement from September 4, 2018 through December 21, 2018 in accordance with the long term substitute rate for Monmouth Beach School.
- BE IT RESOLVED to approve a student field placement from Monmouth University, Aliyah Frank for 40 hours, ED-362, Social Studies in fifth grade with Meghan Vaccarelli from 9/4/2018 through 12/10/2018.
- BE IT RESOLVED to approve 10 paid sick days for all part time instructional aides per school year under the NJ Paid Sick Leave Law, NJSA 18A:30-2.
- Be it resolved to provide a bank of ten (10) sick days to the following part-time staff members for the 2018-2019 school year:
Linda Stafford, Cindy Zayko, Debbie Tuzzo, Nicole DePalma, and Stephanie Jones
- BE IT RESOLVED to approve the following substitutes for the 2018-2019 School Year: Christopher Arpa, Jo Ann Bernstein, Diane Bettinger, Carol Brady, Gerald Brady, Sheree Carnevale, Carole Costell, Lauren Decker, Mary Eagan, Madeline Ebinger, Charles Eibeler, Debra Greiner, Meghan Harmon, Nicole Husar, Nina Mari Jones, Lyndsey Kremen, Mary Ann LaPiana, Michele Leite, Monica Levy, Susan McDonald, Lynn McHeffey, Anne Pulos, Karen Rapolla, Christina Savarese, Joan Szabo, Ally Thomas, Jacqueline Van Wagner, Laura West, Armand Zambrano
- BE IT RESOLVED to approve Cindy Zayko to attend the NJ Association of Learning Consultants Annual Conference on October 18 and October 19, 2018 at a cost of \$205.00.
- BE IT RESOLVED to approve the following extracurricular stipends for the 2018-2019 school year in accordance with the 2018-2019 Extra Curricular Guide :

2018-2019 EXTRACURRICULAR TEACHER ASSIGNMENTS FOR BOARD APPROVAL	
HOMEWORK CLUB (3)	8TH GRADE ADVISOR (2)
Rianne Bowlby	Donna O'Neill
Linda Stafford	Ali McMahan
Barbara Brown	

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

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

CAMP BERNIE (6)	BOSTON TRIP (5)
Michael Kammerer	Ali Maxcy
Jason Vastano	Donna O'Neill
Doreen Silakowski	Pete Vincelli
Susan Gillick	Susan Gillick
Dorothy Mahoney	Ali McMahan
Amanda Owens	Michael Kammerer

SCHOOL DANCES (3)	PLAY (1)
Dina LoPiccolo	Emily Rossi
Emily Rossi	
Rachel Mogavero	

WINTER CONCERT	SPRING CONCERT
\$0 stipend (in contract)	\$0 stipend (in contract)
Tracy Pennell	Tracy Pennell
Lori Gallo	Linda Stafford
Ali Maxcy	Tina Freglette
Michael Kammerer	Barbara Brown
Cindy Zayko	Kara Sheridan
Debra Marino	Debra Marino
Erin Deininger	Deborah Tuzzo
Donna O'Neill	Jessica Clark
Emily Rossi	Emily Rossi
Kory Poznak	Art Teacher
Rachel Mogavero	Dorothy Mahoney
Jacki Fuchs	Amanda Owens
Rianne Bowlby	Dina LoPiccolo

Doreen Silakowski	Meghan Vaccarelli
Stephanie Santry	Denise Sullivan
Jason Vastano	Nancy Pietz
Nicole DePalma	Pete Vincelli
	Susan Gillick
	Ali McMahan
	Stephanie Jones

BAND/CHORUS	CHEERLEADING
Emily Rossi	Jacki Fuchs (50%)/Nancy Pietz (50%)

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

YEARBOOK (2)
Kory Poznak
Jaclyn Fuchs

CURRICULUM AND INSTRUCTION

Chair: Kathy Denker
 Kelly Scaturro, Chris Dudick, Barbara Kay

BE IT RESOLVED to approve, upon the recommendation of the Superintendent, the following curricula for the 2018-2019 school year:

- English Language Arts - Grades K-4
- Amistad and Holocaust Curricula Addendum for Grades K-8
- English Language Learner Curricula/Curricula Addendum for Grades K-8
- Art - Grades Pre-K-3
- Music - Grades Pre-K-3
- Physical Education - Grades Pre-K-3
- Spanish - Grades Pre-K-2

BUILDING AND GROUNDS

Chair: Leo Decker
 Karen Dolan, Ken Marowitz, Melanie Andrews

BE IT RESOLVED to approve the following Building Use Applications:

- PTO to hold play auditions/call backs on Friday, September 7, 2018 from 3 p.m. - 6 p.m. in the gym.
- PTO to hold dress rehearsals for the play on Saturday, October 27 and November 3, 2018 from 10 a.m. - 4 p.m. in the gym.
- PTO to have Tech Week and final play performances from Monday, November 12 through Friday November 16, 2018 from 2:45 p.m. - 10 p.m. and Saturday, November 17, 2018 from 9 a.m. - 7 p.m. in the gym.
- PTO to have play rehearsals on the stage and in the music room on 9/11, 9/12, 9/13, 9/17, 9/18, 9/20 (1:30 p.m. - 3:30 p.m.), 9/24, 9/25, 9/26, 10/1, 10/3, 10/4, 10/9, 10/10, 10/11, 10/15, 10/16, 10/17, 10/22, 10/23, 10/25, 10/27, 10/29, 10/30, 11/1 (stage/music room only at 6:00 p.m.), 11/5, 11/6 (stage/music room only at 6:00 p.m.), 11/7 (stage/music room only at 6:00 p.m.) from 3:00 p.m. - 6:00 p.m. unless otherwise noted.

BE IT RESOLVED to approve the attached credit Change Order from Pharos Construction:



Pharos Enterprises, LLC

879 Upper Main Street, South Amboy, NJ 08879
 Phone: 732.525.0302 Fax: 732.525.0357

August 1, 2018

Eric Wagner
 Kellenyi Johnson Wagner
 21 Peters Place
 Red Bank, NJ 07701

Re: Monmouth Beach School Addition
 COP 8 - Deduct Sound Soak Panels

Eric,

Per your request, below please find our proposal to delete 166 sf of Armstrong Sound Soak panels from our scope of work. Our proposal includes all labor, material and equipment as outlined below.

Material:				
Armstrong Sound Soak Panels	-166	sf	\$15.75	-\$2,614.50
1/2" hardwood spacer	-65	lf	\$1.25	-\$81.25
aluminum angle	-65	lf	\$2.00	-\$130.00
clips	-52	pc	\$1.75	-\$91.00
hook & loop	-52	pc	\$0.38	-\$19.76
			Material Subtotal:	-\$2,936.51
Labor:				
Carpenter Journeyman	-4	hr	\$99.42	-\$397.68
Labor Class B	-4	hr	\$80.69	-\$322.76
			Labor Subtotal:	-\$720.44
Equipment & Misc:				
none				\$0.00
			Equipment Subtotal:	\$0.00
			Subtotal:	-\$3,656.95
			GC Overhead:	-\$365.70
			GC Profit:	-\$201.13
			Bond:	-\$137.27
			Total:	-\$4,361.05

POLICY

Chair: Chris Dudick

BE IT RESOLVED to approve the first read of the following:

- Policy & Regulation 1613 - Disclosure and Review of Applicant's Employment History (Mandated) (New)
- Policy 5512 - Harassment, Intimidation or Bullying (HIB) (Mandated) (Revised)
- Regulation 5512 - Harassment, Intimidation or Bullying investigation Procedure (Mandated) (Abolished)

- Policy and Regulation 5561 - Use of Physical Restraint and Seclusion Techniques for Students with Disabilities (Mandated) (Revised)

GENERAL ITEMS

Future meeting dates:

- A. Tuesday, September 18, 2018 at 7:00 p.m.

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
- _____ 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.