

MINUTES
MONMOUTH BEACH BOARD OF EDUCATION
SEPTEMBER 15, 2016 – 7:30 PM

CALL TO ORDER

President Ruoff called this meeting to order at 7:30 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. Baker, Mr. Decker (arrived at 8:00), Mrs. Gardner, Mrs. Denker, Mr. Mariani (left at 8:15), Mr. Ruoff, Mrs. Scaturro

ABSENT: Mr. Roberts, Mrs. Bolsch

PRESENTATION

Mr. DeSantis and Mrs. Sullivan reported on the HIB (School Self-Assessment for Determining Grades) under the Antibullying Bill of Rights Act.

Mr. Ettore and Mr. DeSantis also gave a power point presentation on the District's PARCC test scores for the 2015-2016 school year.

CORRESPONDENCE

Mrs. Considine noted the following correspondence:

State Board Certification for NJQSAC

Approval of Comprehensive Equity Plan

APPROVAL OF MINUTES

Mr. Ruoff moved seconded by Mr. Mariani to adopt the following resolution:

BE IT RESOLVED to approve the minutes of:

- August 18, 2016

SUPERINTENDENT'S REPORT

Mr. Ruoff moved seconded by Mrs. Gardner to adopt the following resolution:

BE IT RESOLVED to (affirm, deny or modify) the HIB Form as presented by Mr. Michael E. Ettore.

Mr. Ruoff moved seconded by Mrs. Gardner to adopt the following resolution:

BE IT RESOLVED to approve the following:

STATISTICAL INFORMATION

Student Enrollment as of August 31, 2016

Preschool – Mrs. Pennell	12
Kindergarten - 1 Mrs. Marino	18
Grade 1 - 1 Mrs. Gallo	10
Grade 1 - 2 Mrs. Sheridan	09
Grade 2 - 1 Mrs. Pietz	08
Grade 2 - 2 Ms. Poznak	08
Grade 3 - 1 Ms. Albert	12
Grade 3 - 2 Ms. O’Neill	15
Grade 4 - 1 Mrs. Brown	14
Grade 4 - 2 Mrs. Santry	14
Grade 5 - 1 Mrs. Vaccarelli	14
Grade 5 - 2 Mr. Vastano	14
Grade 6 - 1 Mrs. Mahoney	14
Grade 6 - 2 Mrs. Silakowski	14
Grade 7 - 1 Mrs. Sullivan	18
Grade 7 - 2 Mr. Vincelli	18
Grade 8 - 1 Mrs. Maxcy	15
Grade 8 - 2 Mrs. McMahan	<u>15</u>
Total	242

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	February
October	March
November	April
December	May
January	June

Staff Attendance

September	February
October	March
November	April
December	May
January	June

Fire Drills

August 19, 2016 at 10:30 a.m.

Security Drill

Bomb Threat – August 29, 2016 at 10:00 a.m.

Mr. Ruoff moved seconded by Mr. Mariani to adopt the following resolution:

BE IT RESOLVED to approve Monmouth Beach School's Emergency Procedure Manual for the 2016-2017 school year.

Mr. Ruoff moved seconded by Mr. Mariani to adopt the following resolution:

BE IT RESOLVED to approve, upon recommendation of the Superintendent, the Medical Standing Orders as approved by Dr. Robert Morgan, School Doctor.

Mr. Ruoff moved seconded by Mr. Mariani to adopt the following resolution:

BE IT RESOLVED to approve, upon recommendation of the Superintendent, the Uniformed Memorandum of Agreement between Education and Law Enforcement Officials for the 2016-2017 school year.

Mr. Ruoff moved seconded by Mr. Mariani to adopt the following resolution: BE IT RESOLVED to approve the Superintendent's Merit Goals 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 officer 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.

Mr. Kammerer thanked the PTO for the donation of new Staff Room Furniture.. Mrs. Mahoney discussed math testing. HIB reporting was discussed.

PTO UPDATE

Mrs. Quatrocci talked about upcoming meetings and events.

FINANCE

Dianne Bolsch, Chair

David Baker, Steve Mariani, Leo Decker

Mr. Decker moved seconded by Mrs. Denker to adopt the following resolution:

BE IT RESOLVED to approve bill list for September in the amount of \$144,080.35 and payroll report for July

Mr. Decker moved seconded by Mrs. Scaturro to adopt the following resolution:
BE IT RESOLVED to approve the attached Transfer Report

Mr. Decker moved seconded by Mrs. Scaturro to adopt the following resolution:
BE IT FURTHER RESOLVED to approve Board Secretary Report for the July 31, 2016 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.

PERSONNEL

Sandi Gardner Chair,

Kathy Denker, David Roberts, Kelly Scaturro

Mrs. Gardner moved seconded by Mrs. Scaturro to adopt the following resolution:
BE IT RESOLVED to accept, with regret, the resignation of part time Instructional Aide, Stephanie Prol, effective immediately.

Mrs. Gardner moved seconded by Mrs. Scaturro to adopt the following resolution:
BE IT RESOLVED to approve the following teacher/admin workshops:

- Doreen Silakowski to attend the NJ Science Teacher's Convention workshop on October 26, 2016 at a cost of \$175.00.
- Emily Steeber to attend NAFME All Eastern Music Conference on April 5 to April 8 at a cost of \$200.00.
- Jacki Fuchs and Kory Poznak to attend Reading & Writing Workshop at Rutgers University on October 28, 2016 at a cost of \$188.00 per person.
- Cindy Zayko to attend the Annual NJ Association of LDTC Fall Symposium on October 20-21, 2016 at a cost of \$200.00.
- Linda Considine Lead Sampling in School Facilities Sept 26, 2016, no charge.
- Denise Sullivan to attend HIB Prevention Training through Strauss Essmay on November 1, 2016 at a cost of \$125.00.
- Denise Sullivan to attend the MCVSD application process on September 26 at Monmouth County Vocational School District, no charge.
- **Meghan Vaccarelli to attend/instruct Brookdale Literacy Workshop on October 21, 2016 through our membership in the Brookdale Education Network.
- **Doreen Silakowski to attend the Low Budget Bio Inquiry based Easy Prep Bio Labs on January 10, 2017 through our membership in the Brookdale Education Network.
- **Jaclyn Fuchs to attend Google Tools for Education on November 17, 2016 through our membership in the Brookdale Education Network.

Mrs. Gardner moved seconded by Mrs. Scaturro to adopt the following resolution:
BE IT RESOLVED to approve Joan Szabo as a Substitute Teacher for the 2016-17 school year.

Mrs. Gardner moved seconded by Mrs. Scaturro to adopt the following resolution:
BE IT RESOLVED to approve Christina Savarese as a part time Instruction Aide for the 2016-2017 school year at a rate of \$14.00/hr. effective September 6, 2016. Emergent Hire was previously submitted and approved by the NJDOE Monmouth County Superintendent's Office.

Mrs. Gardner moved seconded by Mrs. Scaturro to adopt the following resolution:
BE IT RESOLVED to rescind the hiring of Sandra Clark, part time Instructional Aide, for the 2016-17 school year.

Mrs. Gardner moved seconded by Mrs. Scaturro to adopt the following resolution:
BE IT RESOLVED to approve Michele Leite as a part time Instruction Aide for the 2016-2017 school year at a rate of \$14.00/hr. effective September 6, 2016. Emergent Hire was previously submitted and approved by the NJDOE Monmouth County Superintendent's Office.

Mrs. Gardner moved seconded by Mrs. Scaturro to adopt the following resolution:
BE IT RESOLVED to approve Lauren Seise, Christina Savarese, Michele Leite, Jessica Shornock as substitute teachers for the 2016-2017 school year.

Mrs. Gardner moved seconded by Mrs. Scaturro to adopt the following resolution:
BE IT RESOLVED to approve Jessica Clark (Joseph) to move from Step 7 to Step 7MA in accordance with the 2016-17 salary guide.

Mrs. Gardner moved seconded by Mrs. Scaturro to adopt the following resolution:
BE IT RESOLVED to approve Jessica Shornock as a part time Instructional Aide for the 2016-2017 school year at a rate of \$14.00/hr, effective September 19, 2016, pending emergent hire approval from the County Superintendent.

CURRICULUM AND INSTRUCTION

Chair Kathleen Denker

Leo Decker, Sandi Gardner, David Roberts

Mrs. Denker moved seconded by Mrs. Scaturro to adopt the following resolution:
BE IT RESOLVED to approve 2016-2019 Regional Technology Plan subject to any revisions required by the New Jersey Department of Education.

Mrs. Denker moved seconded by Mrs. Scaturro to adopt the following resolution:
BE IT RESOLVED to approve MBS' Chromebook Student User Agreement Handbook.

Mrs. Denker moved seconded by Mrs. Scaturro to adopt the following resolution:
BE IT RESOLVED to approve Ms. Steeber and grade 5 – 8 band members to attend the High Note Music Festival at Saint Rose School and then onto Great Adventure on May 19, 2017 from 8 a.m. – 4 p.m..

Mrs. Denker moved seconded by Mrs. Scaturro to adopt the following resolution:
BE IT RESOLVED to approve the grade six and grade seven revised mathematics curriculum guides.

BUILDING AND GROUNDS

David Baker, Chair

Dianne Bolsch, Leo Decker, Steve Mariani

Mr. Baker moved seconded by Mrs. Scaturro to adopt the following resolution:
BE IT RESOLVED to approve the following Building Use Application Form:

- MB Recreation to use the gym for Knights travel basketball (OP + MB kids), Rec basketball (Grades 2 – 8), Winter evening rec (Grades 1 -8), Adult basketball and adult volleyball per the following schedule:

MONMOUTH BEACH REC COMMITTEE

2016-2017 Gym Schedule Proposal

- **Knights Basketball: Exact start date not avail yet.**
 - September 2016 - End of December, Monday- Thursday 6pm-9pm
 - **1/17**- End of February 2016, Wednesdays 6pm- 9pm
- **Rec Basketball:**
 - January 2017- End of March 2017, Saturdays 8am- 2pm
- **Winter Rec (WR) Program and Adult Basketball and Volleyball** starts tentatively **1/9/17**
 - Monday
 - 6:30-7:30 pm WR Grades 1,2 (Start Jan 9 – end March 27)
 - 7:30- 8:30 pm WR Grades 5,6 (Start Jan 9 – end March 27)
 - 8:30-10pm Adult Basketball (Start Jan 9 – end March 27)
 - **Tuesday**
 - 6:30-7:30 pm WR Grades 3,4 (Start Jan 10 – end March 28)
 - 7:30-9:30 pm Adult Basketball (Start Jan 10 – end March 28)
 - **Wednesday**
 - Knights basketball (see above) 6pm-9pm

- **Thursday**
 - 6:30-7:30 pm Micro Basketball – 8 week program (Start Jan 12 – End March 2)
 - 7:30-9:30 pm Adult Volleyball (Start Jan 12 – End March 30)
 - No events will be held when school is closed
 - School always gets priority
- Dina LoPiccolo to host a ‘Hour of Code’ for K – 2 students, accompanied by parents in the Tech Lab and Media Center on Tuesday, December 6 from 3 p.m. – 5 p.m.
 - PTO/Camfel Productions to hold an assembly on October 14, 2016 from 8:00 a.m. – 11:45 a.m. in the gym.
 - Borough of MBPD to hold the annual Halloween Dance on Sunday, October 30, 2016 from 6 p.m. – 9 p.m. in the gym for grades 6-8.

POLICY

David Roberts, Chair

Sandi Gardner, Leo Decker, Kathy Denker

Mrs. Gardner moved seconded by Mrs. Scaturro to adopt the following resolution:

BE IT RESOLVED to approve the following:

R 8630 - Emergency School Bus Procedures

Pest Management Policy and Plan for Monmouth Beach

Mrs. Gardner moved seconded by Mrs. Scaturro to adopt the following resolution:

BE IT RESOLVED to approve Exemption from Policy 8601 from the parent for student ID #1142.

GENERAL ITEMS

Future meeting dates:

- Public Meeting: October 20, 2016, 7:30 PM

EXECUTIVE SESSION

There was no Executive Session

ADJOURNMENT

Mr. Ruoff moved seconded by Mrs. Denker to adjourn at 8:30 p.m.

Respectfully Submitted

Linda Considine

Interim Business Administrator/Board Secretary