

AGENDA
September 21, 2021 – 7:00 P.M.

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

- Amanda Mergner to present the Link It Presentation.

CORRESPONDENCE/DISCUSSION

APPROVAL OF MINUTES

BE IT RESOLVED to approve the minutes of:
August 24, 2021

SUPERINTENDENT'S REPORT

- A. Harassment Intimidation and Bullying
BE IT RESOLVED to (affirm, deny or modify) the HIB Form as presented by Mrs. Jessica Alfone.
- B. BE IT RESOLVED to approve the following security drills:
Fire Drill – August 30, 2021 at 12:20 p.m.
Security Drill - Tabletop - August 30, 2021 at 9:00 a.m.
- C. BE IT RESOLVED to approve the Memorandum of Agreement between Monmouth Beach Board of Education and Monmouth Beach Police Department for the 2021-2022 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 statutes 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;
- August - September 2021 Bill List in the amount of \$311,731.83
 - Payroll Gross total for August 2021 in the amount of \$59,945.60
- Report of Board Secretary - July - Report
- | | |
|-------------------|-----------------|
| Fund 10 - | \$ 1,715,200.31 |
| Fund 20 - | \$ 839.42 |
| Fund 40 - | \$ 0.00 |
| Capital Reserve | \$ 242,265.22 |
| Maintenance Res | \$ 355,215.91 |
| Emergency Reserve | \$ 10,206.36 |
- Monthly transfer reports for June and July, 2021. **(Attachment 1)**
 - Pursuant to NJAC 6:120-2.13(d), I certify as of July 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.

FINANCE (continued)

- Board Certification:

Pursuant to NJAC 6:20-2.3 (e), we certify that as of July 31, 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 filing of the IDEA Grant application in the amount of \$66,192.00 for the basic grant and \$980.00 for preschool.
- C. BE IT RESOLVED to approve the filing of the ESEA Grant application in the amount of \$3,698.00 for Title II A funds and \$10,000.00 for Title IV funds.
- D. BE IT RESOLVED to amend the Monmouth Beach School District's financial award amount from \$211,091.00 to \$386,239.00 from the ESSER III - America Rescue Plan.
- E. BE IT RESOLVED to approve the contract for Learning A-Z for two licenses for three years at a cost of \$1,296.00.
- F. BE IT RESOLVED to approve the additional allotment for the CARES Emergency Relief Grant in the amount of \$1,253 for a total of \$24,190.

PERSONNEL

Chair: Barbara Kay
Melanie Andrews, Chris Dudick, Aleksandra King

- A. BE IT RESOLVED to approve Karina Gervolino to enroll in the following course: Curriculum Planning Accomodation & Modifications for Students with Disabilities at Georgian Court College for the Fall 2021 semester, and subsequent tuition reimbursement upon completion of such course per the MBTA contract guidelines.
- B. BE IT RESOLVED to accept, with regret, the retirement of Susan Gillick, School Nurse, effective November 1, 2021.
- C. BE IT RESOLVED to amend the following stipend positions previously approved at the August 24, 2021 meeting for the 2021-2022 school year:
 - Amend Approved Stipend for Yearbook Advisor from Kory Poznak to Co-Advisors, Kory Poznak and Jaclyn Murray.
 - Amend Approved Field Hockey Stipend for Nicole DepPalma from a stipend position to the following: Nicole DePalma will be paid the contracted per diem hourly rate (based on 200 days) based on their negotiated contractual salary for facilitation of a club level program not to exceed 20 hours total.
- D. BE IT RESOLVED to approve Marie Meriton as a volunteer for the Monmouth Beach School for the 2021-2022 year.

CURRICULUM AND INSTRUCTION

Chair: Chris Dudick
Barbara Kay, Melanie Andrews, Aleksandra King

- A. BE IT RESOLVED to approve the following workshops:
- Doreen Silakowski, Jason Vastano, Dorothy Mahoney, and Jaclyn Murray to attend the 2021 NJ Science Convention on October 19, 2021 and October 20, 2021 at a cost of \$180.00 per person.
 - Doreen Silakowski and Dorothy Mahoney to attend the ANJEE Alliance for New Jersey Environmental Education - Autumn Outdoor Conference on September 24, 2021 at a cost of \$65.00.

BUILDING AND GROUNDS

Chair: Vincent Sasso
 Ken Marowitz, Boyd Decker, Joseph Vecchio

POLICY

Chair: Melanie Andrews

- A. BE IT RESOLVED to approve the first read of the following policy:

- P2422 Comprehensive Health and PE(R)
- P2476 Surrogate Parents and Resource Family Parents ®
- P5111 Eligibility of Resident/Non-Resident Students ®
- P5116 Education of Homeless Children(R)
- P7432 Eye Protection(R)
- P8420 Emergency Crisis Situation(R)
- P8540 School Nutrition Program(R)
- P8600 Student Transportation(R)
- P6115.01 Federal Awards/Funds Internal Controls-Allowability of Costs(N)
- P6115.02 Federal Awards/Funds Internal Controls-Mandatory Disclosures(N)
- P6115.03 Federal Awards/Funds Internal Controls-Conflicts of Interest(N)
- P6311 Contracts for Goods or Services Funded by Federal Grants(R)
- P1648.11 The Road Forward-Health and Safety(N)
- P5111.5 Preschool Program Enrollment Procedures (R)

GENERAL ITEMS

- A. BE IT RESOLVED to approve the following Cross Country Schedule for the 2021-2022 school year:

Monmouth Beach School Cross Country Schedule 2021		
Date	Vs.	Home or Away
9/20//2021	Union Beach	Home
9/27/2021	Ranney	Home
9/29 or 9/30/2021	Rumson	Away
10/5/2021	Keansburg	Away
10/14/2021	Knollwood	Home
10/19/2021	Little Silver	Home
10/21/2021	Henry Hudson	Away
10/25/2021	RBC	Away
10/27/2021	Meet of Champions	Away

B. Future Meeting Date: Regular Meeting, October 26, 2021

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.