

**MINUTES**  
**MONMOUTH BEACH BOARD OF EDUCATION**  
**JANUARY 19, 2017 – 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:** Mrs. Scaturro, Mr. Decker, Mrs. Denker, Mr. Ruoff, Mr. Roberts Mr. Dudick

**ALSO PRESENT:** Mr. Ettore, Spt., Mrs. Considine, SBA

**ABSENT:** Mrs. Gardner, Mr. Baker, Mr. Mariani

**PRESENTATION**

Mr. Ettore presented the following:

Certificates for Yearbook Art Winners: Front cover – Kenneth Shaw, Back cover – Steven Ostrom, and Inside cover – Ella Karl.

After a brief pause for the students to leave the meeting, the meeting was reconvened.

**CORRESPONDENCE:**

**APPROVAL OF MINUTES**

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

BE IT RESOLVED to approve the minutes of:

- December 13, 2016
- January 5, 2017

**SUPERINTENDENT'S REPORT**

Mr. Ettore announced that there were two reports of Harassment Intimidation and Bullying. After investigation, it was concluded that there were no confrontations and action was not necessary

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

BE IT RESOLVED to review the NJDOE Anti Bullying Bill of Rights District and School Grade Report for 2015-2016 as presented by Mr. Michael E. Ettore.

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

BE IT RESOLVED to approve the following:

**STATISTICAL INFORMATION**

**Student Enrollment as of December 23, 2016**

Preschool – Mrs. Pennell	12
Kindergarten - 1 Mrs. Marino	17
Grade 1 - 1 Mrs. Gallo	10
Grade 1 - 2 Mrs. Sheridan	10
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	13
Grade 5 - 1 Mrs. Vaccarelli	14
Grade 5 - 2 Mr. Vastano	14
Grade 6 - 1 Mrs. Mahoney	14
Grade 6 - 2 Mrs. Silakowski	13
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	240

Special Education (Out of District): 3

One student in the following placements:

Oceanport Schools (2)

Harbor School (1)

Student Attendance

September	99%	February
October	97%	March
November	95%	April
December	94.5%	May
January		June

Staff Attendance

September	96.5%	February
October	99%	March
November	98.5%	April
December	93.5%	May
January		June

Fire Drills

December 14, 2016 at 11:30 a.m.

Security Drill

December 22, 2016 at 2:00 p.m. – Active Shooter

## **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.

There were approximately 9 people present. Teja Anderson, from the Link Newspaper noted her last article on Ms. O'Neill, Teacher of the Year.

## **PTO UPDATE**

Mrs. Quattrochi, PTO President, reported their budget was fluid and would be meeting next week to discuss future needs of the school and what they can do to help

## **FINANCE**

Leo Decker, Chair

David Baker, Steve Mariani, Chris Dudick

Mr. Decker moved seconded by Mr. Roberts to adopt the following resolution:  
BE IT RESOLVED to approve the following financial reports:

- Report of the Board Secretary – December 31, 2016 Cash Balances:

### **December**

Fund 10	\$2,516,700.66
Fund 20	\$ 18,459.68
Fund 30	\$ 52,613.15
Fund 40	\$ -
Fund 50	\$ 10,477.02
Fund 60	\$ 42,227.09

- Reconciliation Report for December
- December Payroll
- January bill list in the amount of \$99,272.83

In accordance with the reports attached:

Pursuant to NJAC 6:120-2.13(d), I certify as of December 31, 2016 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 December 31, 2016 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.

**YES:** Mrs. Scaturro, Mr. Decker, Mrs. Denker, Mr. Ruoff, Mr. Roberts Mr. Dudick

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

BE IT RESOLVED to retroactively approve agreement with Aramark/Shore Regional School District to provide custodial services for the Monmouth Beach School at an annual cost (July 1, 2016 through June 30, 2017) of \$32,000

**YES:** Mrs. Scaturro, Mr. Decker, Mrs. Denker, Mr. Ruoff, Mr. Roberts Mr. Dudick

## **PERSONNEL**

Sandi Gardner Chair,

Kathy Denker, David Roberts, Kelly Scaturro

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

BE IT RESOLVED to approve the following teacher/admin workshops:

- Retroactively approved Meghan Vaccarelli and Rianne Albert to attend NJPSA Formative Assessment Data workshop on January 13, 2017 at a cost of \$149.00 each.
- Greg Zweemer and Dina LoPiccolo to attend Techspo workshop in Atlantic City on January 27, 2017 at a cost of \$275.00 per person.
- Greg Zweemer and Joshua DeSantis to attend mandatory Pearson Regional Training workshop for PARCC on February 15, 2017 at no cost.
- Joshua DeSantis to attend Gang Awareness Training at the Monmouth County Prosecutor's office on February 3, 2017 at no cost.
- Meghan Vaccarelli to attend a Brookdale Education Network workshop as an instructor on Differentiation on February 24, 2017 at no cost.
- Susan Gillick to attend NJSSNA Spring Conference on March 25, 2017 at a cost of \$199.
- Tina Freglette to attend Pesi Rehab Dyslexia workshop on February 27, 2017

**YES:** Mrs. Scaturro, Mr. Decker, Mrs. Denker, Mr. Ruoff, Mr. Roberts Mr. Dudick

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

BE IT RESOLVED to approve Anthony Gizzi from Brookdale Community College to complete a 60 hour field observation (15 weeks) with Mr. Jason Vastano in his fifth grade classroom.

**YES:** Mrs. Scaturro, Mr. Decker, Mrs. Denker, Mr. Ruoff, Mr. Roberts Mr. Dudick

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

BE IT RESOLVED to approve Erin Deininger to provide 5 hours a week of ELA and Social Studies home instruction to student ID 910 for a period of 30 days, retroactively effective January 9, 2017 at a contracted rate of \$50.00/hour.

**YES:** Mrs. Scaturro, Mr. Decker, Mrs. Denker, Mr. Ruoff, Mr. Roberts Mr. Dudick

## **CURRICULUM AND INSTRUCTION**

Chair Kathleen Denker

Kelly Scaturro, Sandi Gardner, David Roberts

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

BE IT RESOLVED to approve Monmouth Beach School District Midyear Curriculum Writing/Revising:

- English Language Arts K-8  
Up to 9 staff members not to exceed \$3,735 (74.7 hours in total @ \$50/hr., 8.3 hours each staff member)  
Grade K - Rachel Mogavero (8.3 hours @ \$50 per hour)

Grade 1 - Kara Sheridan (8.3 hours @ \$50 per hour)  
Grade 2 - Nancy Pietz (8.3 hours @ \$50 per hour)  
Grade 3 - Erin Deininger (8.3 hours @ \$50 per hour)  
Grade 4 - Katherine Bazley (8.3 hours @ \$50 per hour)  
Grade 5 - Meghan Vaccarelli (8.3 hours @ \$50 per hour)  
Grade 6 - Jacki Fuchs (8.3 hours @ \$50 per hour)  
Grade 7 - Alison McMahon (8.3 hours @ \$50 per hour)  
Grade 8 - Alison McMahon (8.3 hours @ \$50 per hour)

- Mathematics K-8

Up to 9 staff members not to exceed \$3,735 (74.7 hours in total @ \$50/hr., 8.3 hours each staff member)

Grade K - Kara Sheridan (8.3 hours @ \$50 per hour)  
Grade 1 - Kara Sheridan (8.3 hours @ \$50 per hour)  
Grade 2 - Kory Poznak (8.3 hours @ \$50 per hour)  
Grade 3 - Nancy Pietz (8.3 hours @ \$50 per hour)  
Grade 4 - Rachel Mogavero (8.3 hours @ \$50 per hour)  
Grade 5 - Jason Vastano (8.3 hours @ \$50 per hour)  
Grade 6 - Katherine Bazley (8.3 hours @ \$50 per hour)  
Grade 7 - Katherine Bazley (8.3 hours @ \$50 per hour)  
Grade 8 - Jacki Fuchs (8.3 hours @ \$50 per hour)

- Social Studies K-8

Up to 9 staff members not to exceed \$3,735 (74.7 hours in total @ \$50/hr., 8.3 hours each staff member)

Grade K - Jacki Fuchs (8.3 hours @ \$50 per hour)  
Grade 1 - Kara Sheridan (8.3 hours @ \$50 per hour)  
Grade 2 - Nancy Pietz (8.3 hours @ \$50 per hour)  
Grade 3 - Erin Deininger (8.3 hours @ \$50 per hour)  
Grade 4 - Meghan Vaccarelli (8.3 hours @ \$50 per hour)  
Grade 5 - Meghan Vaccarelli (8.3 hours @ \$50 per hour)  
Grade 6 - Peter Vincelli (8.3 hours @ \$50 per hour)  
Grade 7 - Peter Vincelli (8.3 hours @ \$50 per hour)  
Grade 8 - Peter Vincelli (8.3 hours @ \$50 per hour)

**Total for Curriculum is \$11,205**

**YES:** Mrs. Scaturro, Mr. Decker, Mrs. Denker, Mr. Ruoff, Mr. Roberts Mr. Dudick

Mrs. Denker moved seconded by Mrs. Scaturro adopt the following resolution:

BE IT RESOLVED to approve Monmouth Beach School District's Professional Development Contracts through shared purchases for the 2016-2017 school year:

- Tamka Educational Products LLC - Toby Karten  
\$868
- Center for Applied Linguistics  
\$1,016
- Lindstrom Learning  
\$696
- Kiker Learning  
\$958
- Learning Plus LLC  
\$522
- NJ Coalition for Inclusive Education Inc.  
\$550
- Teach 2 Teach LLC

\$522

- Robert D. Hassler Consultant  
\$868

**YES:** Mrs. Scaturro, Mr. Decker, Mrs. Denker, Mr. Ruoff, Mr. Roberts Mr. Dudick

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

BE IT RESOLVED to approve Shore Consortium for the Gifted and Talented Agreement to participate for the Music and Movies Convocation – Grade 7, Middletown Arts Center on March 23 & March 24 at a cost of \$1,800.00 for twelve students.

**YES:** Mrs. Scaturro, Mr. Decker, Mrs. Denker, Mr. Ruoff, Mr. Roberts Mr. Dudick

## **BUILDING AND GROUNDS**

David Baker, Chair

Chris Dudick, Leo Decker, Steve Mariani

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

BE IT RESOLVED to approve the following Building Use Application Form:

- Mr. Kammerer to host Jump for Heart on March 7, 2017 from 2:45 p.m. – 3:45 p.m. in the gym. All proceeds will benefit the American Heart Association.
- PTO to hold meetings for the School Newspaper, for grades 5 – 8, every Friday in the library from 2:45 p.m. – 3:45 p.m. from January 20 through May 26, 2017.

## **POLICY**

Mrs. Ruoff moved seconded by Mrs. Scaturro adopt the following resolution:

BE IT RESOLVED to approve first reading on the following Policies and Regulations:

1510 P & R	Americans with Disabilities Act (M) (Revised)
2415.30 P	Title I - Educational Stability for Children in Foster Care (M) (New)
2418 P & R	Section 504 of the Rehabilitation Act of 1973 -- Students (M) (New)
5116 P & R	Education of Homeless Children (Revised)
5330.04 P	Administering an Opioid Antidote (New)
8330 P & R	Student Records (M) (Revised)

## **GENERAL ITEMS**

Future meeting dates:

- Thursday, February 16, 2016 at 7:30 p.m.

## **EXECUTIVE SESSION**

Mr. Ruoff moved seconded by Mr. Decker to adopt the following resolution at 8:00 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 covered by Attorney/Client Privilege

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

Mr. Roberts moved seconded by Mrs. Denker to reconvene the meeting at 9:45 p.m.

In addition to the Board, Gabrielle A Pettineo, attorney for Monmouth Beach and Joshua DeSantis, Vice Principal, attended Executive Session to discuss matters relating to attorney/client privilege. No action was taken

**ADJOURNMENT**

Mr. Ruoff moved seconded by Mr. Decker to adjourn at 9:50 p.m.

Respectfully Submitted,

Linda Considine

Interim Business Administrator/Board Secretary