

**MINUTES**  
**JANUARY 25, 2022 – 7:00 P.M.**

**CALL TO ORDER**

President Dolan called the meeting to order at 7:00 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. Dolan, Dr. Sasso, Mr. Dudick, Mr. Marowitz, Mrs. Andrews, Mrs. Kay, Mr. Decker, Mr. Vecchio

**ABSENT** – Mrs. King

**ALSO PRESENT** – Mrs. Alfone, Superintendent of Schools

**PRESENTATION**

There were no presentations.

**CORRESPONDENCE/DISCUSSION**

There were no correspondence or discussion.

Motion was made by Mrs. Dolan, seconded by Mrs. Andrews and carried by voice vote that the Board approve the following item.

Ayes (8), Nays (0), Absent (1) Mrs. King

**APPROVAL OF MINUTES**

**BE IT RESOLVED** to approve the minutes of:

November 23, 2021

January 4, 2022 (as amended)

**SUPERINTENDENT'S REPORT**

1. **Testing Update:** Clinics for testing are going well. Many quarantines have been avoided due to test-to-stay options. Reduced days: Monday (7:30 - 8:30 am-PCR/Rapids)/Wednesday (7:30 - 8:30 am-PCR-Rapids)/Friday (7:45 - 8:30 am-Rapid only)
2. **Health Statistics:** There is a reduction in the number of cases in the school community which is encouraging news. Hopefully we will continue to see a decline in these numbers. Due to the reduction, we have gone back to normal lunch operations.
3. **Upcoming Projects for February:** During the week of February 21 the gym curtain will be installed and the TV monitors for the e-gaming space will be installed.

**SUPERINTENDENT'S REPORT (continued)**

- 4. **2nd Semester begins January 31:** There will be two new middle school courses: Mindfulness and Connections. Elementary students will be receiving Art and Music instead of Technology and ASL.
- 5. **New Lockdown System:** The new system is automated and places building in lockdown through simple actions. Integrates with our phone system and calls police and 911. Strobe alerts on exterior for safety and deactivation of key fobs.
- 6. **Parent Information Session for Health/PE Standards:** February 23 @ 6:30 pm
- 7. **Building Projects Being Considered for Long Range Facilities Plan:**
  - a. Refurbishment of gymnasium
  - b. Painting of exterior of building
  - c. Perimeter fencing
  - d. Electronic signage
  - e. Science Lab upgrade

Motion was made by Mrs. Dolan, seconded by Mrs. Andrews and carried by voice vote that the Board approve the following items (A – E).

Ayes (8), Nays (0), Absent (1) Mrs. King

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

**Student Enrollment as of December 30, 2021**

**Total 253**

Preschool	41	Grade 3-1	14	Grade 6-1	13
Kindergarten	16	Grade 3-2	15	Grade 6-2	14
Grade 1-1	09	Grade 4-1	13	Grade 7-1	12
Grade 1-2	09	Grade 4-2	12	Grade 7-2	12
Grade 2-1	10	Grade 5-1	14	Grade 8-1	13
Grade 2-2	10	Grade 5-2	14	Grade 8-2	12

**Student Attendance**

September	96.5%	February	
October	93.0%	March	
November	93.5%	April	
December	91.5%	May	
January		June	

**SUPERINTENDENT (continued)**

**Staff Attendance**

September	89.0%	February	
October	97.2%	March	
November	98%	April	
December	98.4%	May	
January		June	

B. Harassment Intimidation and Bullying

**BE IT RESOLVED** to approve the following HIB Reports:

December, 2021

Reported Incidents = 1

Confirmed Incident = 0

Unconfirmed Incident = 1

January, 2022

Reported Incidents = 1

Confirmed Incident = 0

Unconfirmed Incident = 1

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

Fire Drill – November 30, 2021 at 2:20 p.m. and December 22, 2021 at 2:05 p.m.

Security Drill - Shelter in Place - November 23, 2021 at 9:30 a.m.

Bomb Threat - December 22, 2021 at 11:00 a.m.

D. **BE IT RESOLVED** to approve the Statement of Assurance for Paraprofessional Staff for the 2021-2022 school year.

E. **BE IT RESOLVED** to approve the Statement of Assurance for Monmouth Beach School's updated Safe Return to School Plan of January 20, 2022.

**PTO PRESENTATION – Caroline Quattrochi**

Mrs. Quattrochi stated that the December social held at Rooney's went well. The PTO also conducted a fundraiser in town, raising a little over \$12,000 which will help the PTO support the schools. She stated that the luncheon program at the school is being met with great success and so far the vendor has not held the PTO responsible for not meeting the minimum daily meal requirement.

On a personal note, Mrs. Quattrochi stated that her son participated in the E Gaming finals and it was an incredible event. She thanked the Board of Education for supporting the program.

## **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

Motion was made by Mr. Marowitz, seconded by Mr. Vecchio and carried by roll call vote that the Board approve the following item (A).

Ayes (8), Nays (0), Absent (1) Mrs. King

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

- December, 2021 Bill List in the amount of \$112,338.70
- January, 2022 Bill List in the amount of \$111,069.20
- Payroll Gross total for November 2021 in the amount of \$338,801.63
- Payroll Gross total for December 2021 in the amount of \$339,042.02

Report of Board Secretary -	<u>October</u>	<u>November</u>
Fund 10 -	\$1,501,176.67	\$1,449,497.00
Fund 20 -	\$ -6,835.75	\$ 16,879.25
Fund 40 -	\$ 0.00	\$ 0.00
Capital Reserve	\$ 242,326.30	\$ 242,346.22
Maintenance Res	\$ 355,305.46	\$ 355,234.67
Emergency Reserve	\$ 10,208.94	\$ 10,209.78

- Monthly transfer reports for October, 2021 and November, 2021. **(Attachment 1)**
- Pursuant to NJAC 6:20-2.13(d), I certify as of October 31, 2021 and November 30, 2021 no budgetary line item account has been over-expanded 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 October 31, 2021 and November 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.

## **FINANCE (continued)**

Motion was made by Mr. Marowitz, seconded by Mrs. Andrews and carried by roll call vote that the Board approve the following item (B).

Ayes (8), Nays (0), Absent (1) Mrs. King

- B. **BE IT RESOLVED** to approve the following regular tuition contract with Monmouth Beach School in the amount of \$8,500.00 for Student #1507. BE IT RESOLVED to approve the following preschool tuition contract with Monmouth Beach School for Student # 1504 in the amount of \$0.

Motion was made by Mr. Marowitz, seconded by Mrs. Andrews and carried by roll call vote that the Board approve the following item (C).

Ayes (8), Nays (0), Absent (1) Mrs. King

- C. **BE IT RESOLVED** to approve the Shared Services Agreement between the Monmouth Beach Board of Education and the Borough of Monmouth Beach for School Security Services from September 1, 2021 through June 30, 2022. The parties agree the salary and benefit costs combined will be \$32.00/hour during the 2021-2021 school year, for which the Monmouth Beach Board of Education shall reimburse the Borough at a rate of \$16.00/hour.

Motion was made by Mr. Marowitz, seconded by Mrs. Andrews and carried by roll call vote that the Board approve the following item (D).

Ayes (8), Nays (0), Absent (1) Mrs. King

- D. **BE IT RESOLVED** to approve the filing and financial award for the Monmouth Beach School District under ARP-IDEA Basic in the amount of \$10,869.00 and ARP-IDEA PK in the amount of \$929.00.

## **PERSONNEL**

Chair: Barbara Kay

Melanie Andrews, Chris Dudick, Aleksandra King

Motion was made by Mrs. Kay, seconded by Mrs. Andrews and carried by roll call vote that the Board approve the following item (A).

Ayes (8), Nays (0), Absent (1) Mrs. King

- A. **BE IT RESOLVED** to approve/ratify Michael McCue as a Long Term Leave Replacement Teacher from January 3, 2022 through March 28, 2022.

Motion was made by Mrs. Kay, seconded by Mrs. Andrews and carried by voice vote that the Board approve the following item (B).

Ayes (8), Nays (0), Absent (1) Mrs. King

- B. **BE IT RESOLVED** to approve, with regret, the resignation of Stephanie Mariani, Instructional Aide, effective December 23, 2021.

**PERSONNEL (continued)**

Motion was made by Mrs. Kay, seconded by Mrs. Andrews and carried by roll call vote that the Board approve the following item (C).

Ayes (8), Nays (0), Absent (1) Mrs. King

- C. **BE IT RESOLVED** to approve/ratify Denise Sullivan and Jason Vastano as alternates for the home basketball game supervision for the 2021-2022 school year at the MBTA Contracted Rate.

Motion was made by Mrs. Kay, seconded by Mrs. Andrews and carried by roll call vote that the Board approve the following item (D).

Ayes (8), Nays (0), Absent (1) Mrs. King

- D. **BE IT RESOLVED** to approve/ratify Denise Sullivan and Dorothy Mahoney to perform Home Instruction to Student # 1458 at 5 hrs each per week at the MBTA Contract Rate. Number of weeks of home instruction TBD.

Motion was made by Mrs. Kay, seconded by Mrs. Andrews and carried by roll call vote that the Board approve the following item (E).

Ayes (8), Nays (0), Absent (1) Mrs. King

- E. **BE IT RESOLVED** to approve/ratify Jessica Doehner as a Part Time Instructional Aide, effective January 4, 2022, at a rate of \$20.50 per hour. Emergent Hire was previously approved by the County Superintendent.

Motion was made by Mrs. Kay, seconded by Mrs. Andrews and carried by roll call vote that the Board approve the following item (F).

Ayes (8), Nays (0), Absent (1) Mrs. King

- F. **BE IT RESOLVED** to approve Meghan Vaccarelli to receive a \$2,000.00 stipend as the play director for the 2021-2022 school year.

Motion was made by Mrs. Kay, seconded by Mrs. Andrews and carried by voice vote that the Board approve the following item (G).

Ayes (8), Nays (0), Absent (1) Mrs. King

- G. **BE IT RESOLVED** to approve Alexandra Carroll as a substitute teacher for the 2021-2022 school year.

## **CURRICULUM AND INSTRUCTION**

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

Motion was made by Mr. Dudick, seconded by Mrs. Andrews and carried by roll call vote that the Board approve the following item (A).

Ayes (8), Nays (0), Absent (1) Mrs. King

- A. **BE IT RESOLVED** to approve/ratify the following teacher workshops:
- Amanda Mergner to attend NJ Leadership Academy mentoring (virtually) on January 6, 2022, January 10, 2022 and January 27, 2022 at no cost.
  - Amanda Mergner to attend NJ Coalition for Education (virtually) on March 18, 2022 at no cost.
  - Denise Sullivan to attend Education Partnership Training that includes SEL and Mindfulness training (virtually) on January 7, 2022 at no cost.

Motion was made by Mr. Dudick, seconded by Mrs. Andrews and carried by voice vote that the Board approve the following item (B).

Ayes (8), Nays (0), Absent (1) Mrs. King

- B. **BE IT RESOLVED** to approve the following Monmouth University Field Placement students for the Spring, 2022 semester as follows:

Name	Hrs.	Course	Grade	Subject	School	Teacher	Grade	E-mail
Gann, Alexandra	25	EDS-336	P-6	Inclusion or resource classroom setting	Monmouth Beach School	Erin Deininger	Middle School ELA-ICS Teacher	deininger@mbschool.org

## **BUILDING AND GROUNDS – No report**

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

## **POLICY – No report**

Chair: Melanie Andrews

## **GENERAL ITEMS**

- A. The February Board meeting will be held on February 15, 2022 at 7:00 P.M. The Curriculum and Instruction/Personnel Committee will meet on February 9, 2022 at 7:15 A.M and the Buildings and Grounds/Finance Committee will meet on February 10, 2022 at 7:00 A.M.

**GENERAL ITEMS (continued)**

Motion was made by Mrs. Dolan, seconded by Mrs. Andrews and carried by voice vote that the Board approve the following item (B)  
Ayes (8), Nays (0), Absent (1) Mrs. King

B. **BE IT RESOLVED** to approve the Exemption from Dismissal Policy 8601 for Student # 1349.

**ADJOURNMENT – 7:25 P.M.**

There being no further discussion, motion was made by Mrs. Dolan, seconded by Mrs. Andrews and carried by voice vote that the Board adjourn the meeting at 7:25 P.M.  
Ayes (8), Nays (0), Absent (1) Mrs. King

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Peter E. Genovese III, RSBO, QPA  
School Business Administrator/Board Secretary

**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.