

AGENDA
MONMOUTH BEACH BOARD OF EDUCATION
October 17, 2017 – 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 _____	Mrs. Gardner _____	Mr. Dudick _____
Mrs. Denker _____	Mr. Mariani _____	Mrs. Dolan _____
Mr. Ruoff _____	Mrs. Scaturro _____	Mrs. Kay _____

PRESENTATION

CORRESPONDENCE

APPROVAL OF MINUTES

BE IT RESOLVED to approve the minutes of September 26, 2017.

SUPERINTENDENT'S REPORT

A. Harassment Intimidation and Bullying

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

B. BE IT RESOLVED to approve the following:

STATISTICAL INFORMATION

Student Enrollment as of September 29, 2017

Preschool	15
Kindergarten	21
Grade 1	19
Grade 2	24
Grade 3	17
Grade 4 - 1	13
Grade 4 - 2	14
Grade 5 - 1	14
Grade 5 - 2	14
Grade 6 - 1	14
Grade 6 - 2	15

Grade 7 - 1	13
Grade 7 - 2	12
Grade 8 - 1	19
Grade 8 - 2	<u>19</u>
Total	243

Special Education (Out of District): 3

One student in the following placements:

Oceanport Schools (2)

Harbor School (1)

Student Attendance

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

Staff Attendance

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

Fire Drills

September 14, 2017 at 9:20 a.m.

Security Drill

Lockdown – September 26, 2017 at 2:15 p.m.

C. BE IT RESOLVED to approve the School Bus Emergency Evacuation Drill Report based on the drill conducted at MBS on October 3, 2017 at 9 a.m. All students were involved and exited the bus through the rear emergency door on the blacktop side of the building. Mr. DeSantis and Mr. Kammerer supervised this drill.

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.

PTO UPDATE

FINANCE

Leo Decker, Chair

Karen. Dolan, Steve Mariani, Chris Dudick

BE IT RESOLVED to approve the following financial report
Report of the Board Secretary – September 30, 2017
Cash Balances:

Fund 10	\$2,709,871.23
Fund 20	\$ -1,193.96
Fund 30	\$ 52,613.15
Fund 40	\$ -
Fund 50	\$ 3,435.11
Fund 60	\$ 32,827.74

- Reconciliation Report for September
- Monthly transfer report
- October bill list in the amount of \$111,525.75
- Payroll report for September

In accordance with the reports attached:

Pursuant to NJAC 6:120-2.13(d), I certify as of September 30, 2017, 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 September 30, 2017 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 approve the following fundraiser activities for the 2017-18 school year:

- Dues
- Snack Shack
- Pizza Day
- Jersey Mike's Day
- Bagel Day
- Pretzel Day
- Pancake Breakfast
- Pasta Dinner
- Band Chip Sales
- NJHS Bake Sales

PERSONNEL

Sandi Gardner Chair,

Kathy Denker, Barbara Kay, Kelly Scaturro

- A. BE IT RESOLVED to approve Michael Mahoney as the Boys Basketball coach for the 2017-2018 school year, Year 3 Stipend per the MBTA contract.

- B. BE IT RESOLVED to approve Rich Vivian and Nicholas Mahoney as volunteers for the 2017-2018 basketball season.
- C. BE IT RESOLVED to increase the FTE of Tina Freglette, Speech Teacher, from .8 to 1.00 (full time) at Step 5-6, MA \$58,345

CURRICULUM AND INSTRUCTION

Chair Kathleen Denker

Kelly Scaturro, Sandi Gardner, Barbara Kay

- A. BE IT RESOLVED to approve the following teacher workshops/Professional Development days:
- Retroactively approve Deborah Tuzzo to attend a Seminar focusing on trauma and recovery strategies for students through RWJ Barnabas Health on October 4, 2017 at a cost of \$75.00.
 - Joshua DeSantis, Denise Sullivan, Erin Deininger, Jason Vastano, and Barbara Brown to attend Strauss Esmay Associates HIB Prevention Training Program on Wednesday, November 1, 2017 from 9:30 a.m. – 11:30 p.m. at a cost of \$95.00 per person.
 - Rachel Mogavero to attend Mindful Yoga for the Classroom on November 16, 2017 at a cost of \$149.
 - Denise Sullivan to attend MC Educational Liaison workshops on December 8, 2017 and February 2, 2018 for Social Media Discussion and School Refusal at a cost of \$0.
 - Susan Gillick to attend MC Educational Liaison workshops on December 8 and April 13 for Social Media Discussion and Nurtured Heart Overview at a cost of \$0.
 - Kara Sheridan to attend PARCC Strategies/Training on December 13, 2017 at a cost of \$199.00.
 - Jason Vastano to attend PARCC Strategies/Training on December 14, 2017 at a cost of \$199.00.
 - Linda Stafford to attend NJ Assocs. of School Librarians Fall conference on November 16 and 17, 2017 at a cost of \$150.00.
 - Cynthia Zayko to attend The Role of Self Regulation in Social, Emotional, and Academic Stress on December 5, 2017 at a cost of \$0.
- B. BE IT RESOLVED to approve the following class trips for the 17-18 school year:
- 10/24/17 Grade 6 Walking Trip to Public Library
 - 10/24/17 Kindergarten Trip to Happy Days Farm
 - 2/28/18 Grade 1 Trip to Jenkinson's Aquarium
 - 3/14/18 Grade 7 Trip to Medieval Times
 - 4/19/18 Grade 2 Trip to Camden Aquarium
 - 4/25/18 PK Trip to Jenkinson's Aquarium
 - 5/15/18 Grade K Walking Trip to Public Library
 - 5/18/18 Band Trip to High Note Music Festival
 - 5/22/18 Grade 5 Trip to Museum of Natural History
 - 5/23-5/25/18 Grade 6 Trip to Camp Bernie
 - 5/29/18 Grade 4 Trip to Allaire State Park
 - 5/31/18 Grade 3 Trip to Liberty Science Center
 - 6/6-6/8/18 Grade 8 Trip to Boston
- C. BE IT RESOLVED to approve Shore Consortium for G & T for 5 students in Grade 6 to attend Space Convocation on October 16 at Middletown Arts Center and October 18, 2017 at Buehler Challenger & Science Center at a cost of \$125.00 per student.

BUILDING AND GROUNDS

Steve Mariani, Chair

A. BE IT RESOLVED to approve the following Building Use Application Forms:

- MB PTO to hold a Halloween Family Fun event for PreK – 5 in the gym on Friday, 10/27/17 from 3:00 p.m. – 4:30 p.m.
- Borough of MB/MBPD annual Halloween Dance for Grades 6 – 8 in the gym on Tuesday, October 30, 2017 from 6:00 p.m. – 9:00 p.m.
- WLB Sport Association to hold their Basketball Tournament on 11/19, 11/24, and 11/25 from 7 a.m. – 9:30 p.m. in the gym.
- Mike Kammerer to host Jump for Heart (American Heart Association) on March 8, 2018 in the gym from 2:45 p.m. – 3:45 p.m.

POLICY

BE IT RESOLVED to approve second reading on the following policies as needed to update Policy Manual as reviewed by Strauss Esmay

- 2700 - Services to Nonpublic School Students – Policy (M)
- 7100 - Long-Range Facilities Planning - Policy & Regulation (M)
- 7101 – Educational Adequacy of Capital Projects – Policy & Regulation
- 7102 - Site Selection and Acquisition – Policy
- 7102 - Site Selection and Acquisition – Regulation (NEW)
- 7130 - School Closing - Policy
- 7300 - Disposition of Property - Policy
- 7300.1 - Disposition of Instructional Property – Regulation (ABOLISHED)
- 7300.2 - Disposition of Land - Regulation
- 7300.3 - Disposition of Personal Property - Regulation
- 7300.4 - Disposition of Federal Property - Regulation

GENERAL ITEMS

Future meeting dates:
Tuesday, November 28, 2017 at 7 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 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.