

MINUTES
MONMOUTH BEACH BOARD OF EDUCATION
OCTOBER 20, 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. Decker, Mrs. Denker, Mr. Mariani, Mr. Ruoff, Mrs. Scaturro

ABSENT

Mr. Baker, Mrs. Gardner, Mrs. Bolsch, Mr. Roberts

PRESENTATION

CORRESPONDENCE

Mr. Ettore discussed the following:

To conduct a Powerpoint Presentation for parents in grades 3 – 5 regarding the new Envision Math curricula on Monday, October 24, 2016 from 7:00 p.m. – 8:00 p.m. in the Science room.

APPROVAL OF MINUTES

BE IT RESOLVED to approve the minutes of:

Mr. Ruoff moved seconded by Mr. Mariani to approve the minutes of September 15, 2016

SUPERINTENDENT'S REPORT

Mr. Ettore reported that there were no Harassment Intimidation and Bullying incidents

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

BE IT RESOLVED to affirm the HIB Form as presented by Mr. Michael E. Ettore.

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

BE IT RESOLVED to approve the following:

STATISTICAL INFORMATION

Student Enrollment as of September 30, 2016

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. McMahon	<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	99%	February
October		March
November		April
December		May
January		June

Staff Attendance

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

Fire Drills

October 7, 2016 @ 11:05 a.m.

Security Drill

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

BE IT RESOLVED to approve the submission of the District's QSAC Statement of Assurance to the Executive County Superintendent.

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

BE IT RESOLVED to approve the School Bus Emergency Evacuation Drill Report based on the drill conducted at MBS on October 5, 2016 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.

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

BE IT RESOLVED to approve Monmouth Beach School Nursing Services Plan 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 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.

There were six people present. Mrs. Denker, Board Member, attended the Senior Citizen meeting and suggested that the District invite the Seniors to teach them how to use a computer

Mrs. Quatrocchi thanked Mrs. Mahoney and Mr. Kammerer on the outstanding job they do coaching Cross Country.

It was asked when the Open House Brochure would be ready to distribute to the public for offering our school to students outside of Monmouth Beach

PTO UPDATE

Mrs. Quatrocchi updated everyone on the upcoming PTO events.

FINANCE

Dianne Bolsch, Chair

David Baker, Steve Mariani, Leo Decker

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

BE IT RESOLVED to approve bill list for October in the amount of \$200,344.61 and payroll report for August and September

YES: Mr. Decker, Mrs. Denker, Mr. Mariani, Mr. Ruoff, Mrs. Scaturro

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

BE IT FURTHER RESOLVED to approve Board Secretary Report for the August 31 and September 30, 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.

YES: Mr. Decker, Mrs. Denker, Mr. Mariani, Mr. Ruoff, Mrs. Scaturro

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

BE IT RESOLVED to approve voiding the following checks that are over one year old

31 \$135.46

JUNE \$695.14

20663 \$ 67.74

20806 \$1,780.73

10844 \$485.01

YES: Mr. Decker, Mrs. Denker, Mr. Mariani, Mr. Ruoff, Mrs. Scaturro

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

BE IT RESOLVED to approve First Student and Hartnett Transportation for class trips for the 2016-2017 school year.

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

BE IT RESOLVED to reimburse Shore Regional High School the sum of \$4,000 to cover administrative transportation costs that were incurred from October through May during the 2012-13 school year.

YES: Mr. Decker, Mrs. Denker, Mr. Mariani, Mr. Ruoff, Mrs. Scaturro

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

BE IT RESOLVED to acknowledge the Community Disaster Loan (CDL) applied for through FEMA is now closed and no funds were disbursed from the Loan

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 change the title of Joshua DeSantis from Assistant Principal of Special Services to Assistant Principal.

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

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

- Susan Gillick and Denise Sullivan to attend NJ Physicians Advising Group conference, Sex Education/Relationships on October 19, 2016.
- Lori Gallo and Kara Sheridan to attend the Blogging & Genius Hour Workshop

through our membership in the Brookdale Education Network on November 3, 2016 9:00 a.m. to 3:00 p.m.

- Lori Gallo and Kara Sheridan to attend Turn your Classroom into a Cooperative & Kinesthetic Learning Environment through our membership in the Brookdale Education Network on January 17, 2017 from 9:00 a.m. to 3:00 p.m.
- Michael Ettore, Kathy Denker and Kelly Scaturro to attend New Jersey School Boards Workshop at a cost of \$275 each and overnight stay (1 room, two nights) at a cost of \$228.36.
- Peter Vincelli to attend NJ Council for History Education on December 12, 2016 at a cost of \$80.00.

YES: Mr. Decker, Mrs. Denker, Mr. Mariani, Mr. Ruoff, Mrs. Scaturro

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

BE IT RESOLVED to retroactively approve Patrick Del Vecchio, a student at Monmouth University, to complete a 40 hour field placement with Mr. Jason Vastano, for 20 hours of 5th grade Math and 20 hours of 5th grade Social Studies.

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

BE IT RESOLVED to approve Kim Kallok, a student at Monmouth University, to complete a 10 hour field placement with Mrs Meghan Vaccarelli for 5th grade literacy.

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

BE IT RESOLVED to approve Michael Mahoney as the boys' basketball coach for 2016-2017 school year.

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

BE IT RESOLVED to approve Richard Vivian as the boys' volunteer basketball coach for the 2016-2017 school year.

The following resolution will be added to next month's Agenda

BE IT RESOLVED to approve Lauren Decker as a substitute nurse for the 2016-2017 school year.

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 the following class trips:

- Kindergarten trip to Green Meadow Farms, Hazlet, NJ on Monday, October 24, 2016 from 8:45 a.m. – 2:00 p.m.
- 2nd grade trip to Camden Aquarium on Monday, April 3, 2017 from 8:00 a.m. – 3:30 p.m.
- 3rd grade trip to Liberty Science Center on Thursday, June 1, 2017 from 8:15 a.m. – 3:15 p.m.
- 4th grade trip to Old Barracks Museum and the State House on Tuesday, May 30, 2017 from 8:30 a.m. – 2:30 p.m.
- Retroactively approve the 6th Grade G & T Consortium, Grade 6 Space Convocation on October 17, 2016 at Middletown Arts Center and October 21, 2016 at Buehler Challenger Center at a cost of \$600.00.
- 7th grade trip to Medieval Times on March 10, 2017 from 9:30 a.m. – 2:45 p.m.
- 1st grade trip to Jenkinson's Aquarium on February 28, 2017 from 9:15 a.m. – 1:30 p.m.
- PreK trip to Jenkinson's Aquarium on April 26, 2017 from 9:15 a.m. – 1:15 p.m.

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

BE IT RESOLVED to approve the following curricula:

- Visual & Performing Arts

- World Language
- Social Studies

Mrs. Denker moved seconded by Mr. Mariani to adopt the following resolution:
BE IT RESOLVED to approve the following teacher workshops:

- Rianne Albert to attend the Wilson Reading Systems Introduction/Applied Methods workshop on November 7, 8, and 9, 2016 at Shrewsbury Boro School at a cost of \$350.00.
- Jason Vastano to attend the NJ Science Convention on October 26, 2016 at a cost of \$175.00.

YES: Mr. Decker, Mrs. Denker, Mr. Mariani, Mr. Ruoff, Mrs. Scaturro

Mrs. Denker moved seconded by Mr. Decker to adopt the following resolution:
BE IT RESOLVED to approve the following girls' and boys' basketball schedule:

2016-2017

Monmouth Beach Basketball

DATE	Team	Boys.	Girls
Dec.7	Rumson	Home.	Away
Dec.9	Shewsbury	Away.	Home
Dec.12	Fair Haven	Home.	Away
Dec.20	Tinton Falls	Home.	Away
Jan.10	Fair Haven	Away.	Home
Jan.12	Rumson	Away.	Home
Jan.17	Eatontown	Away.	Home
Jan.18	Shewsbury	Home.	Away
Jan.23	Oceanport	Away.	Home
Jan.24	Little Silver	Home.	Away
Jan.27	West Long Branch	1st. Home.	2nd
Feb.2	Eatontown	Home.	Away
Feb.7	Tinton Falls	Away.	Home
Feb.8	West Long Branch	2nd. Home.	1st
Feb.14	Oceanport	Home.	Away
Feb.16	Little Silver	Away.	Home

BUILDING AND GROUNDS

David Baker, Chair

Dianne Bolsch, Leo Decker, Steve Mariani

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

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

- Retroactively approve the MB PTO to hold Kidz Art Program in the Kindergarten room for 10/17, 10/24, 11/17, 11/14, 11/28, 12/5, 12/12 and 12/19 from 2:50 p.m. – 3:50 p.m. for grades K – 4.
- Approve the MB PTO/Meghan Vaccarelli to hold play practice/dress rehearsals for Elf Jr. on Saturday, October 29 and Sunday, November 6 from 10 a.m. – 4 p.m. in the gym, music room and stage.

- Approve the MB PTO/Meghan Vaccarelli to host Movie Night (play fundraiser) on Friday, October 21, 2016 from 5:00 p.m. – 10 p.m. for grades K -3 in the gym at a cost of \$10.00 per child.
- Approve Student Council Bring a Friend Dance on Friday, December 16 from 7:00 p.m. – 9:00 p.m. in the gym at a cost of \$5.00/student and/or guest.
- Approve PTO Family Fun Night on October 28, 2016 from 2:45 p.m. – 4:00 p.m. (setup at 1:00) on the blacktop for grades PreK – 5. (In case of inclement weather, the event will be in the gym beginning at 2:45 p.m.).
- Approve the Borough of Monmouth Beach to hold their Veteran’s Day Assembly at MBS on November 9, 2016 from 9:30 a.m. – 11:00 a.m. in the gym, open to all students and staff.
- Approve the Boy Scouts’ Bike Rodeo-Bike Safety on October 30, 2016 from 8:30 a.m. – 12:30 p.m. for use of the blacktop area and entrance/exit to Monmouth Beach School.
- Approve James Dolan to host heart screenings for grades 6 - 8 in the gym on November 5, 2016 from 7:00 a.m. – 3:00 p.m.

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

BE IT RESOLVED TO reject all bids received on both September 15 and October 20 as they are not reasonable as to price on the basis of cost estimates prepared for the Board of Education and

BE IT FURTHER RESOLVED that the Board intends to attempt to negotiate with the bidders in accordance with NJS 18A:18A-4

YES: Mr. Decker, Mrs. Denker, Mr. Mariani, Mr. Ruoff, Mrs. Scaturro

POLICY

David Roberts, Chair

Sandi Gardner, Leo Decker, Kathy Denker

Mr. Ruoff moved seconded by Mrs. Denker to approve the following Regulation:

R 8630 - Emergency School Bus Procedures

GENERAL ITEMS

Future meeting dates:

- Public Meeting: November 17, 2016, 7:30 PM

EXECUTIVE SESSION

There was no Executive Session

ADJOURNMENT

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

Respectfully Submitted

Linda M. Considine

Interim Business Administrator/Board Secretary