

**AGENDA**  
**MONMOUTH BEACH BOARD OF EDUCATION**  
**October 29, 2019 – 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 _____	Mr. Marowitz _____	Mr. Dudick _____
Mr. Sasso _____	Mrs. Dolan _____	Mrs. Kay _____
Mr. Ruoff _____	Mrs. Scaturro _____	Mrs. Andrews _____

**PRESENTATION**

- Mr. DeSantis to give a presentation on HIB (School Self-Assessment for Determining Grades) under the Anti-bullying Bill of Rights.
- Mr. Ettore to give a presentation of the District’s PARCC test scores for the 2018-2019 school year.

**CORRESPONDENCE/DISCUSSION**

**APPROVAL OF MINUTES**

BE IT RESOLVED to approve the minutes of:

- September 17, 2019
- September 17, 2019 Executive Meeting

**SUPERINTENDENT'S REPORT**

A. BE IT RESOLVED to approve the following:

**STATISTICAL INFORMATION**

**Student Enrollment as of September 27, 2019**

Preschool	16
K	18
Grade 1-1	13
Grade 1-2	13
Grade 2-1	11
Grade 2-2	12
Grade 3	19
Grade 4 -1	12
Grade 4-2	12
Grade 5 - 1	10

Grade 5 - 2		10
Grade 6 - 1		13
Grade 6 - 2		13
Grade 7 - 1		16
Grade 7 - 2		14
Grade 8 - 1		15
Grade 8 - 2		<u>15</u>
	Total	232

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 11, 2019 at 1:55 p.m.

- Security Drill

September 24, 2019 at 10:20 a.m. – Lockdown Drill

- B. Upon the recommendation of the Superintendent, approve the Bus Evacuation Drill Report based on the drill conducted at MBS on October 16, 2019 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 the drill.
- C. Upon the recommendation of the Superintendent, approve the Nursing Services Plan for the 2019-2020 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.

## FINANCE

Chair: Karen Dolan

Leo Decker, Ken Marowitz, Vincent Sasso

- A. BE IT RESOLVED to approve the following financial report
- October Bill List in the amount of \$179,352.22.
  - Payroll Gross total for September 2019 in the amount of \$270,506.48.
  - Report of Board Secretary – August, 2019 (*Attachment A-1*)

Fund 10 -	\$1,441,903.78
Capital Reserve -	\$ 239,818.70
Maintenance Reserve -	\$ 351,526.73
Emergency Reserve -	\$ 10,097.27
Fund 20 -	\$ 0.00
Fund 40 -	\$ 20,922.00
  - Monthly transfer report for August 2019. (*Attachment A-2*)
  - BE IT RESOLVED to approve an increase to the NJ Care LLC contract in the amount of \$3,200.00 for additional services in the area of BCBA consulting increase \$1,250.00 and increase in ABA Therapy Services \$1,950.00.
  - Pursuant to NJAC 6:120-2.13(d), I certify as of August 30 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 August 2019, 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 transportation for 16 away basketball games for the 2019-2020 season through Seashore Transportation at a cost of \$3,950.00.
- C. BE IT RESOLVED that the Board hereby submits the Comparability report to the Department of Education as required by the Title I office.
- D. BE IT RESOLVED to approve the Board of Education's application for a \$2,000.00 sustainable grant from the State of New Jersey.
- E. BE IT RESOLVED that the Board of Education accepted a foundation donation from Investor's Bank in the amount of \$3,000 to be used in the school's technology lab.
- F. BE IT RESOLVED to approve the Frutta Bowl Friday lunch fundraiser for the Classes of 2020 and 2021.

## PERSONNEL

Chair: Barbara Kay

Kelly Scaturro, Chris Dudick, Melanie Andrews

- A. BE IT RESOLVED to approve Nicole Madalone and Alexa Gentempo as substitute teachers for the 2019-2020 school year.
- B. BE IT RESOLVED to retroactively approve Jennifer Fitzgerald as a part time Instructional Aide beginning October 15, 2019 for the 2019-2020 school year at a hourly rate of \$16.00/hr. Emergent Hire approval has been previously obtained from the NJDOE, Monmouth County Executive Superintendent.

- C. BE IT RESOLVED to retroactively approve the following staff members to work for the Monmouth Beach School’s Academic Support Program for the 2019-2020 school year (October 7, 2019 – May, 2020) at a rate of \$54.00/hr., paid with Title I Funds, cost not to exceed \$16,000.00; and Coordinator not to exceed \$3,392.00.

Rianne Bowlby, Barbara Brown, Alexandria Maxcy, Alison McMahon, Amanda Owens, Nancy Pietz, Kory Poznak, Danielle Ciaglia (alternate), and Denise Sullivan (Coordinator).

**CURRICULUM AND INSTRUCTION**

Chair: Kelly Scaturro  
Melanie Andrews, Chris Dudick, Barbara Kay

- A. BE IT RESOLVED to approve the following workshops:
- Jacki Murray to attend Literacy Network workshop on December 6, 2019 under our membership in the Brookdale Education Network.
  - Kara Sheridan, Dina LoPiccolo, Linda Stafford, Greg Zweemer, Stephanie Santry, Peter Vincelli, and Michael Ettore to attend the Garden State Summit – Google for Education on January 13, 2020 at a cost of \$175.00 per person.
  - Pete Vincelli to attend NJ Council for History Education on December 6, 2019 at a cost of \$80.00.
  - Michael Ettore and Denise Sullivan to attend NJASA “A Comprehensive Exploration for School District Leaders on Monday, November 4, 2019 at a cost of \$150.00 each.
  - Susan Gillick and Denise Sullivan to attend 504/IR&S Overview at RWJ Barnabas Health on October 29, 2019 at a cost of \$75.00 per person.
  - Denise Sullivan and Michael Ettore to attend the MC3 Winter Summit on January 10, 2020 at no cost under the membership in MC3 PD Program.
  - Cindy Zayko to attend the LDTC Consortium Workshop on Dyslexia Reporting on December 10, 2019 at no cost.
  - Lori Gallo to attend Dyslexia workshop at the Bureau of Education and Research on January 8, 2020 at a cost of \$279.00.

- B. BE IT RESOLVED to approve the following class trips for the 2019-2020 school year:

October 4, 2 019 ( 12:00 p.m. – TBD)	Band Performance at Shore Regional H.S.
February 25, 2020 (8:30 a.m. – 2:00 p.m.)	Grade 1 Jenkinsons
March 26, 2020 (9:30 a.m. – 12:00 p.m.)	Grade K Pollack Theater @ Monmouth U
April 21, 2020 (9:30 a.m. – 1:30 p.m.)	Grade 2 Monmouth Museum
April 23, 2020 (9:20 a.m. – 1:00 p.m.)	Grade Pre K Monmouth Museum
May 8, 2019 (8:30 a.m. – 2:30 p.m.) Grant	Grade 4 State House
May 19, 2020 (9:00 a.m. – 3:00 p.m.)	Grade 5 Medieval Times
May 20, 2020 (8:30 a.m. – 2:45 p.m.)	Grade 7 Sandy Hook
May 26, 2020 (9:20 a.m. – 1:00 p.m.)	Grade 4 Allaire State Park
June 3, 2020 (8:15 a.m. – 3:15 a.m.)	Grade 3 Liberty Science Center
June 9, 2020 (6 p.m.)	Chorus Performance at Lakewood Blue Claws

- C. BE IT RESOLVED to approve the Shore Consortium for the Gifted and Talented Agreement to participate for the 6<sup>th</sup> Grade Space Convocation on November 13 at Middletown Arts Center and November 15 at the Liberty Science Center at a cost of \$660.00 for six students.

## **BUILDING AND GROUNDS**

Chair: Leo Decker

Ken Marowitz, Karen Dolan, Vincent Sasso

- A. BE IT RESOLVED to approve the following Building Use Applications:
- Retroactively approve the PTO to host pasta dinners for the Cross Country team on October 7, 2019 and October 22, 2019 from 4:30 p.m. – 5:30 p.m. in the new All Purpose Room.
  - Retroactively approve the PTO to hold Mother and Son Field Day on October 4, 2019 from 2:50 p.m. – 4:15 p.m. for grades PreK – 5. Request to use new APR in case of inclement weather from 1:30 p.m. – 5:00 p.m.
  - Retroactively approve the PTO meeting in the library on October 15, 2019 from 6:30 p.m. – 8:30 p.m.
  - Retroactively approve the PTO to hold Halloween Family Fun in the new All Purpose Room on October 25, 2019 from 1:30 p.m. to 5:00 p.m. inclusive of setup/cleanup for grades PreK – 5.
  - Retroactively approve the PTO to hold the PTO Parents Night Out Event in the All Purpose Room on October 25, 2019 from 5:45 p.m. – 9:15 p.m. at a cost of \$20 per child (second sibling \$10). Fundraiser to offset school play costs.
  - PTO to hold Daddy/Daughter Dance in the All Purpose Room on April 24, 2020 from 1:30 p.m. – 9:00 p.m. inclusive of setup/cleanup for grades PreK – 5.
  - Mike Kammerer/MBS to hold the Kids Heart Challenge in the gym on March 12, 2019 from 2:45 p.m. – 3:45 p.m. in the gym to raise proceeds for the American Heart Association.
  - MBPD to hold an Active Shooter training exercise on November 7, 2019 from 8:00 a.m. – 4:00 p.m.
  - West Long Branch Sports Association to hold their basketball tournament on November 23-24 and November 29-30 from 7:00 a.m. – 9:30 p.m. in the gym.
  - Borough of MB/MBPD to use the gym for the annual Halloween Dance on October 30, 2019 from 3 p.m. – 10 p.m., grades 6 – 8, inclusive of setup/cleanup.
  - PTO to hold an assembly, “You Cannot Be Replaced” in the APR on October 25, 2019 from 8:30 a.m. – 11:00 a.m.
  - Borough of MB to hold a Veterans Day Assembly in the gym on November 11, 2019 from 9:00 a.m. – 11:00 a.m.
  - Dina LoPiccolo to hold After School Code Activity in the Media Center and Tech Lab for grades K – 3 on December 5, 2019 from 3:00 p.m. – 4:30 p.m.

## **POLICY**

Chair: Chris Dudick

- A. BE IT RESOLVED to approve the first read of the following policies and regulations:

P 5512 - Harassment, Intimidation & Bullying (revised)

P & R 1642 - Earned Sick Leave Law (mandated & new)

P 3159 - Teaching Staff Member/School District Reporting Responsibilities (mandated & revised)

P & R 3218 - Use, Possession, or Distribution of Substances (mandated & revised)

P & R 4218 - Use, Possession, or Distribution of Substances (mandated & revised)

P 4219 - Commercial Driver's License Controlled Substance and Alcohol Use Testing (mandated & revised)

P 5517 - School District Issued Student Identification Cards (revised)

P & R 6612 - Reimbursement of Federal and Other Grant Expenditures (mandated & revised)  
P & R 7440 - School District Security (mandated & revised)  
P 8600 - Student Transportation (mandated & revised)  
R 8600 - Student Transportation (mandated & revised)  
P 8630 - Bus Driver/Bus Aide Responsibility (mandated & revised)  
R 8630 - Bus Driver/Bus Aide Responsibility (mandated & revised)  
P 8670 - Transportation of Special Needs Students (mandated & revised)  
P 9210 - Parent Organizations (revised)  
P 9400 - Media Relations (revised)

## **GENERAL ITEMS**

- A.** Future meeting date: Tuesday, November 19, 2019 at 7:00 p.m.
- B.** BE IT RESOLVED to approve the date of the Reorg BOE Meeting of January 8, 2020.
- C.** BE IT RESOLVED to approve the following MBS' boys and girls basketball schedules :

### Boys Game Schedule

December 10: Boys vs. Shrewsbury (Home)  
December 11: Boys at Rumson (Away)  
December 19: Boys vs. Little Silver (Home)  
January 7: Boys at Little Silver (Away)  
January 9: Boys vs. Rumson (Home)  
January 21: Boys vs. Eatontown (Home)  
January 22: Boys at Shrewsbury (Away)  
January 23: Boys at Oceanport (Away)  
January 28: Boys at Tinton Falls (Away)  
January 29: Boys vs. WLB (Home)  
January 30: Boys vs. Fair Haven (Home)  
February 5: Boys at WLB (Away)  
February 6: Boys vs. Oceanport (Home)  
February 11: Boys at Eatontown (Away)  
February 12: Boys vs. Tinton Falls (Home)  
February 13: Boys at Fair Haven (Away)

### Girls Game Schedule

December 10: Girls at Shrewsbury (Away)  
December 11: Girls vs. Rumson (Home)  
December 19: Girls at Little Silver (Away)  
January 7: Girls vs. Little Silver (Home)  
January 9: Girls at Rumson (Away)  
January 21: Girls at Eatontown (Away)  
January 22: Girls vs. Shrewsbury (Home)  
January 23: Girls vs. Oceanport (Home)  
January 28: Girls vs. Tinton Falls (Home)  
January 29: Girls at WLB (Away)  
January 30: Girls at Fair Haven (Away)  
February 5: Girls vs. WLB (Home)  
February 6: Girls at Oceanport (Away)  
February 11: Girls vs. Eatontown (Home)  
February 12: Girls at Tinton Falls (Away)  
February 13: Girls vs. Fair Haven (Home)

**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. 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.