

AGENDA
MONMOUTH BEACH BOARD OF EDUCATION
November 17, 2020 – 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

Mrs. Kay _____	Mrs. Dolan _____	Mr. Dudick _____
Mr. L. Decker _____	Mrs. Andrews _____	Mr. Vecchio _____
Mr. Marowitz _____	Dr. Sasso _____	Mr. B. Decker _____

PRESENTATION

CORRESPONDENCE/DISCUSSION

APPROVAL OF MINUTES

BE IT RESOLVED to approve the minutes of:
 October 27, 2020

SUPERINTENDENT'S REPORT

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

Student Enrollment as of October 31, 2020

Total 257

Preschool	19	Grade 3-1	12	Grade 6-1	13
K	19	Grade 3-2	12	Grade 6-2	12
Grade 1-1	11	Grade 4-1	15	Grade 7-1	13
Grade 1-2	11	Grade 4-2	13	Grade 7-2	13
Grade 2-1	14	Grade 5-1	14	Grade 8-1	18
Grade 2-2	16	Grade 5-2	15	Grade 8-2	17

Student Attendance

September	98.5%	February	
October	98.0%	March	
November		April	
December		May	
January		June	

Staff Attendance

September	100.0%	February	
October	90.0%	March	
November		April	
December		May	
January		June	

SUPERINTENDENT'S REPORT (continued)

B. Fire Drills – November 10, 2020 at 11:25 a.m.

C. BE IT RESOLVED to approve the School Safety and Security Plan Annual Review Statement of Assurance for the 2020-2021 school year.

PTO PRESENTATION – Caroline Quattrochi

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.

FINANCE

Chair: Ken Marowitz

Joseph Vecchio, Karen Dolan, Vincent Sasso

- A. BE IT RESOLVED to approve the following financial report
- November 2020 Bill List in the amount of \$106,620.89.
 - Payroll Gross total for October 2020 in the amount of \$297,207.67.
 - Report of Board Secretary – October – Report

Fund 10 -	\$1,687,772.40
Fund 20 -	\$ 0.00
Fund 40 -	\$ 0.00
 - Monthly transfer report for October 2020.
 - Pursuant to NJAC 6:120-2.13(d), I certify as of October 31, 2020 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 October 2020, 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 the M1 and Comprehensive Maintenance Plan Report.

FINANCE (continued)

- C. BE IT RESOLVED to accept the Alyssa’s Law Grant in the amount of \$20,000.00
- D. BE IT RESOLVED to approve Eastern Datacomm quote for a Lock-down emergency notification system not to exceed \$32,000 of which \$20,000 will come from the Alyssa’s Law Grant.

PERSONNEL

Chair: Barbara Kay

Boyd Decker, Chris Dudick, Melanie Andrews

- A. BE IT RESOLVED to approve the following stipends for the 2020-2021 school year at the MBTA approved contracted rate:

Stipend Position	Staff Member Approved
Boys’ Basketball Coach	Michael Mahoney (Year 4)
Girls’ Basketball Coach	Peter Vincelli (Year 4)
Basketball Game Supervision	Michael Kammerer
Basketball Game Supervision (Alternate only)	Amanda Mergner

- B. BE IT RESOLVED to approve the termination of employee # 19152, effective October 30, 2020.
- C. BE IT RESOLVED to approve Maria DiSpigna, Greg Ewanis and Erica Dalm as a substitute teacher for the 2020-2021 school year.
- D. BE IT RESOLVED to approve an increase in the substitute daily rate to \$125 per day for all substitutes during the 2020-21 school year effective December 1, 2020.

CURRICULUM AND INSTRUCTION

Chair: Chris Dudick

Melanie Andrews, Chris Dudick, Boyd Decker

BUILDING AND GROUNDS

Chair: Vincent Sasso

Ken Marowitz, Karen Dolan, Joe Vecchio

POLICY

Chair: Melanie Andrews

GENERAL ITEMS

- A. Future meeting date: Regular Meeting – December 15, 2020.

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
- Evaluation 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.