

MINUTES
MONMOUTH BEACH BOARD OF EDUCATION
November 27, 2018 – 7:00 PM

CALL TO ORDER

President Ruoff called this 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 were posted in Borough Hall, on the Monmouth Beach School Website and advertised in the Asbury Park Press.

PLEDGE OF ALLEGIANCE

ROLL CALL

PRESENT: Mrs. Denker, Mr. Ruoff, Mr. Marowitz, Mrs. Dolan, Mrs. Scaturro, Mr. Dudek, Mrs. Kay, Mrs. Andrews. Also present: Mr. Ettore and Mrs. McCarthy

APPROVAL OF MINUTES

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

BE IT RESOLVED to approve the minutes of:

- October 16, 2018

PRESENTATION

- Certificates of Commendation were presented to the winners of the MBS Veteran's Day Essay Contest (James Treshock and Jane Hochman) by Mr. Ettore. Mr. Ettore explained how important Veterans Day is and how important it is for the children to understand the relevance of what the veterans have done for our country.

SUPERINTENDENT'S REPORT

There were no HIB incidents to report.

Mr. Ettore provided an update on Makerspace. He reported that a planning meeting was held with the MBS team and Chris Dudick to discuss the current status and future goals of the program. There will be an infusion of more multimedia activities especially in art classes. Mr. Ettore expressed gratitude for the numerous donations that have been made to the library and thanked the PTO for their continuing support.

Mr. Ettore gave an update of the All Purpose Room addition. He stated that the steel work is in place and the block work is well underway. Weather delays have put the project behind schedule but the goal is still to open the space in the spring of 2019.

A playground committee has been formed to discuss plans for the future of our current playground area.

Mr. Ettore congratulated Mrs. Vaccarelli, Mrs Rossi and the entire cast of Seussical, Jr.. He also thanked the PTO and Mrs. Macaluso for their support.

The annual Winter Concert is on December 13th and the Middle School Winter Dance is on December 14th.

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

Upon the recommendation of the Superintendent BE IT RESOLVED to approve the QSAC DPR for NJDOE submission.

Mrs. Dolan moved seconded by Mrs. Andrews the following resolutions:

BE IT RESOLVED to approve the following:

STATISTICAL INFORMATION

Student Enrollment as of October 31, 2018

| | |
|-------------|-----|
| Preschool | 16 |
| K – 1 | 12 |
| K – 2 | 12 |
| Grade 1 | 24 |
| Grade 2 | 18 |
| Grade 3-1 | 12 |
| Grade 3 -2 | 12 |
| Grade 4 | 17 |
| Grade 5 - 1 | 13 |
| Grade 5 - 2 | 14 |
| Grade 6 - 1 | 16 |
| Grade 6 - 2 | 15 |
| Grade 7 - 1 | 14 |
| Grade 7 - 2 | 14 |
| Grade 8 - 1 | 13 |
| Grade 8 - 2 | 11 |
| Total | 233 |

Special Education (Out of District): 2

One student in the following placements:

Oceanport Schools (1)

Harbor School (1)

Student Attendance

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

Staff Attendance

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

- BE IT RESOLVED to approve the following:

Fire Drills

October 4, 2018 at 11:00 a.m.

Security Drill

Bomb Threat – October 18, 2018 at 9:40 a.m.

- BE IT RESOLVED to approve the revised Standing Orders from Dr. Morgan to include parental permission for the school nurse to administer over the counter pain medication, antacid tablets and Benadryl for the sixth grade Camp Bernie trip and eighth grade Boston Trip per the attached Medication Form.
- BE IT RESOLVED to adopt the following resolution:

WHEREAS, the Department of Education requires New Jersey School Districts to submit a three-year Comprehensive Maintenance Plan and M-1 form documenting “required” maintenance activities for each of its public school facilities, and

WHEREAS, the required maintenance activities as listed in the attached documents for the various school facilities of the Monmouth Beach School District are consistent with these requirements, and

WHEREAS, all past and planned activities are reasonable to keep school facilities open and safe for use or in their original condition and to keep their system warranties valid,

NOW THEREFORE BE IT RESOLVED that the Monmouth Beach School District hereby authorizes the School Business Administrator to submit the attached Comprehensive Maintenance Plan and M-1 form for the Monmouth Beach School District in compliance with Department of Education requirements.

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.

There was no public discussion.

PTO UPDATE

The Annual Holiday Boutique will be held this weekend.

FINANCE

Chair: Karen Dolan

Leo Decker, Ken Marowitz, Melanie Andrews

Mrs. Dolan moved seconded by Mrs. Scaturro the following Finance resolutions:

BE IT RESOLVED to approve the following financial reports without Audit Adjustments:

Report of the Board Secretary – October 31, 2018 – Draft Balances

Cash Balances:

| October 31, 2018 | |
|-------------------------|-----------------|
| Fund 10 | \$ 2,899,523.21 |
| Fund 20 | \$ 115.07 |
| Fund 30 | \$ - |
| Fund 40 | \$ (32,500) |
| Fund 50 | \$ 4,934.66 |
| Fund 60 | \$ 67,035.58 |

- Reconciliation Report for October 2018
- Monthly transfer report for October 2018
- November Bills List in the amount of \$ 361, 622.76.
- Gross payroll in the amount of \$ 132,872.71 for October 15, 2018 and \$ 138,505.26 for October 31, 2018.

In accordance with the reports attached:

Pursuant to NJAC 6:120-2.13(d), I certify as of October 31, 2018, 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 31, 2018 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 year

- BE IT RESOLVED to approve Seashore Transportation to provide transportation for 16 away boys/girls basketball games at a cost of \$3,490.00.
- BE IT RESOLVED to approve tuition contract for January, 2019 for student # 1211.
- Retroactively, BE IT RESOLVED to approve Allison Stoudt, Physical Therapist, to perform a student evaluation at a cost of \$255.00 for student # 1344.
- BE IT RESOLVED to approve submission of the 2018-2019 ESEA Consolidated Grant.
- BE IT RESOLVED to approve participation in the HP Purchasedge Program.
- BE IT RESOLVED to approve an amendment of the 2018-2019 IDEA Grant.
- BE IT RESOLVED to approve participation in ACES

PERSONNEL

Chair: Kelly Scaturro

Kathy Denker, Barbara Kay, Chris Dudick

Mrs. Dolan moved seconded by Mrs. Scaturro the following Personnel resolution:

- BE IT RESOLVED to approve Kristina D'Annunzio of Fordham University permission to complete 15 regular education field observation hours and 15 special education field observation hours with Mrs. Sheridan and Ms. Mogavero in first grade class for the fall semester.

:

CURRICULUM AND INSTRUCTION

Chair: Kathy Denker

Kelly Scaturro, Chris Dudick, Barbara Kay

Mrs. Denker moved seconded by Mr. Dudick the following Curriculum and Instruction resolutions:

- BE IT RESOLVED to approve the following curricula:
Dance and Theater Addendum for Grades K-8
- BE IT RESOLVED to approve the following school trips:
K Trip to Insectropolis on April 5, 2019, 9:00 a.m. – 12:30 p.m.
- BE IT RESOLVED to approve the Shore Consortium for G & T Agreement to Participate in the Space Convocation on November 29, 2018 at Middletown Arts Center and December 3-4, 2018 at Buehler Challenger & Science Center for Grade 7 at a cost of \$1,050.00 for 7 students.

BUILDING AND GROUNDS

Chair: Leo Decker

Karen Dolan, Ken Marowitz, Melanie Andrews

Mr. Marowitz moved seconded by Mrs. Dolan the following Building and Grounds resolutions:

- BE IT RESOLVED to approve the following Building Use Applications:
- PTO to hold a character building assembly for grades K – 8 on November 29, 2018 from 8 a.m. – 11:30 a.m.
- Dina LoPiccolo and Linda Stafford to hold Hour of Coding for Grades K – 3 with parents in the Tech Lab and Library on December 12, 2018 from 3:00 p.m. – 4:30 p.m.
- Retroactively approve the Garden Club to plant bulbs in the courtyard on Monday, November 5 from 3:00 p.m. – 4:00 p.m.
- Emily Rossi to hold Junior Band and Soloist Rehearsals on 3/04/19, 3/05/19, 3/06/19 in the Music room from 3:00 p.m. – 4:30 p.m. and on 3/7/2018 to hold Junior Band and Soloist Performance in the gym from 3:00 p.m. – 8:30 p.m.
- PTO to hold Sing N Swing Kidz in the Music Room on 2/7/19, 2/14/19, 2/21/19, 3/7/19, 3/14/19, 3/21/2019 from 2:45 p.m. – 4:15 p.m. and on April 3, 2019 in the gym from 6:00 p.m. – 8:00 p.m. for grades 1 - 4
- PTO to hold Character Building Assembly from 8:00 a.m. – 11:30 a.m. for Grades K – 8 in the gym.
- PTO to hold Kidz Art in the Art room on 12/3/18, 12/10/18, 12/17/18, 1/7/19, 1/14/19, 1/28/19, and 2/11/19 for grades K – 4 from 2:45 p.m. – 3:45 p.m.
- PTO to hold Character Education Assembly “Anytown” for grades 7 and 8 in the gym from 8:30 a.m. – 11:00 a.m. on 2/11/19.
- PTO to hold a Holiday Boutique in the gym/library on November 30 from 3 p.m. to 6 p.m. to set up in the library and December 1, 2018 from 8:00 a.m. – 3:00 p.m.

POLICY

Chair: Chris Dudick

BE IT RESOLVED to approve the first read of the following:

No new policies noted

GENERAL ITEMS

Future meeting dates:

- A. Tuesday, December 18, 2018 at 7:00 p.m. The Finance and Building and Grounds committee meeting will be held on December 11th and the Curriculum and Instruction committee meeting will be held on December 12th.

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

- B. BE IT RESOLVED to approve the following basketball schedules for the 2018-2019 school year:

- December 11: Boys vs. Tinton Falls, Girls at Tinton Falls
- December 12: Boys vs. Fair Haven, Girls at Fair Haven
- December 18: Boys at Oceanport, Girls vs. Oceanport
- January 3: Boys vs Eatontown, Girls at Eatontown
- January 8: Boys vs. Shrewsbury, Girls at Shrewsbury
- January 10: Boys at Little Silver, Girls vs. Little Silber
- January 15: Boys at Eatontown, Girls vs. Eatontown
- January 17: Boys vs. Forestdale, Girls at Forestdale
- January 24: Boys at Fair Haven, Girls vs. Fair Haven
- January 29: Boys at WLB, Girls vs. WLB
- January 31: Boys at Forestdale, Girls vs. Forestdale
- February 6: Boys at Shrewsbury, Girls vs. Shrewsbury
- February 7: Boys vs. Oceanport, Girls at Oceanport
- February 12: Boys at Tinton Falls, Girls vs. Tinton Falls
- February 13: Boys vs. WLB, Girls at WLB
- February 20: Boys vs. Little Silver, Girls at Little Silver

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 not be taken when the meeting is reconvened

There was no Executive Session held.

ADJOURNMENT

Mr. Ruoff moved seconded by Mr. Marowitz to adjourn the meeting at 7:55 p.m.

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.