

MINUTES
MONMOUTH BEACH BOARD OF EDUCATION
DECEMBER 13, 2016

CALL TO ORDER

President Ruoff called this meeting to order at 6:30 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. Baker, Mr. Decker, Mrs. Gardner, Mrs. Bolsch, Mrs. Denker, Mr. Roberts, Mr. Ruoff, Mrs. Scaturro
Absent: Mr. Mariani

PRESENTATION

CORRESPONDENCE

There was no correspondence

APPROVAL OF MINUTES

Mr. Ruoff moved seconded by Mr. Roberts to adopt the following resolution:
BE IT RESOLVED to approve the minutes of November 17, 2016

SUPERINTENDENT'S REPORT

Mr. Ruoff moved seconded by Mrs. Gardner to adopt the following resolution:
BE IT RESOLVED to affirm the HIB Form with no reported incidents 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 November 30, 2016

Preschool – Mrs. Pennell	12
Kindergarten - 1 Mrs. Marino	17
Grade 1 - 1 Mrs. Gallo	10
Grade 1 - 2 Mrs. Sheridan	10
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	13
Grade 5 - 1 Mrs. Vaccarelli	14
Grade 5 - 2 Mr. Vastano	14
Grade 6 - 1 Mrs. Mahoney	14
Grade 6 - 2 Mrs. Silakowski	13
Grade 7 - 1 Mrs. Sullivan	18
Grade 7 - 2 Mr. Vincelli	18
Grade 8 - 1 Mrs. Maxcy	15
Grade 8 - 2 Mrs. McMahan	<u>15</u>
Total	240

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	97%	March
November	95%	April
December		May
January		June

Staff Attendance

September	96.5%	February
October	99%	March
November	98.5%	April
December		May
January		June

Fire Drills

November 7, 2016 at 2:00 p.m.

Security Drill

Lockdown – November 16, 2016 at 10 a.m.

Mr. Ettore distributed and reviewed the PARCC comparative data information

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 were six people present. Mr. Kammerer acknowledged tenure granted to Rianne Albert

PTO UPDATE

There was no PTO update.

FINANCE

Dianne Bolsch, Chair

David Baker, Steve Mariani, Leo Decker

Mrs. Bolsch moved seconded by Mr. Roberts to adopt the following resolution:
BE IT RESOLVED to approve the following financial reports:

Report of the Board Secretary – November 30, 2016 Cash Balances:

October

Fund 10	\$2,470,536.84
Fund 20	\$ -62,709.78
Fund 30	\$ 52,613.15
Fund 40	\$ -
Fund 50	\$ 8,901.60
Fund 60	\$ 43,958.98

- Report of the Treasurer – November
- November Payroll
- December bill list in the amount of \$97,530.55

In accordance with the reports attached:

Pursuant to NJAC 6:120-2.13(d), I certify as of November 30, 2016 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 November 30, 2016 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.

YES: Mr. Baker, Mr. Decker, Mrs. Gardner, Mrs. Bolsch, Mrs. Denker, Mr. Roberts,
Mr. Ruoff, Mrs. Scaturro

Mrs. Bolsch moved seconded by Mr. Roberts to adopt the following resolution:

BE IT RESOLVED to send one special education student to Long Branch Schools from September through December 5 at a prorated cost of \$14,877.42 (all services included) and

BE IT FURTHER RESOLVED to withdraw student from Long Branch and send same student to Oceanport Schools from December 6, 2016 through June 30, 2017 at a cost of \$37,885.13 (prorated from December 6, 2016). Speech and OT are billed separately

YES: Mr. Baker, Mr. Decker, Mrs. Gardner, Mrs. Bolsch, Mrs. Denker,
Mr. Roberts, Mr. Ruoff, Mrs. Scaturro

Mrs. Bolsch moved seconded by Mr. Roberts to adopt the following resolution:

BE IT RESOLVED to approve Transportation Contract with Shore Regional High School in the amount of \$8,900 to transport out of district students

YES: Mr. Baker, Mr. Decker, Mrs. Gardner, Mrs. Bolsch, Mrs. Denker,
Mr. Roberts, Mr. Ruoff, Mrs. Scaturro

PERSONNEL

Sandi Gardner Chair,

Kathy Denker, David Roberts, Kelly Scaturro

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

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

- Kara Sheridan to attend a Guided Math workshop through Bureau of Education & Research on January 31, 2017 at a cost of \$245.00.
- Rachel Mogavero to attend Supporting Classrooms with Deep Independent Reading through TMI Education on December 16, 2016 at a cost of \$189.00.
- Rachel Mogavero to attend Learning Kinesthetic Applications to maximize learning through TMI Education on February 14, 2017 at a cost of \$149.00.
- Michael Kammerer to attend NJAHPERD Convention on February 27 & 28, 2017 at a cost of \$125.00.
- Michael Ettore, Alexandra Maxcy, Alison McMahan, and Dina LoPiccolo to attend the MC3 Winter Summit on January 10, 2017 at a cost of \$75.00 per person.
- Denise Sullivan to attend CIACC Education Training on February 3, 2017 at a cost of \$0.

YES: Mr. Baker, Mr. Decker, Mrs. Gardner, Mrs. Bolsch, Mrs. Denker,
Mr. Roberts, Mr. Ruoff, Mrs. Scaturro

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

BE IT RESOLVED to approve Jason Vastano (Grade 8 General Algebra) and Dorothy Mahoney (Grade 8 Algebra I) for PARCC Math tutorial before school during February and March at a stipend of \$461.50 each.

YES: Mr. Baker, Mr. Decker, Mrs. Gardner, Mrs. Bolsch, Mrs. Denker,
Mr. Roberts, Mr. Ruoff, Mrs. Scaturro

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

BE IT RESOLVED to withdraw Meghan Vaccerelli as person to received Extracurricular Stipend for the Play and

BE IT FURTHER RESOLVED to approve Emily Steeber to receive Extracurricular Stipend for Play

YES: Mr. Baker, Mr. Decker, Mrs. Gardner, Mrs. Bolsch, Mrs. Denker,
Mr. Roberts, Mr. Ruoff, Mrs. Scaturro

CURRICULUM AND INSTRUCTION

Chair Kathleen Denker

Leo Decker, Sandi Gardner, David Roberts

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

BE IT RESOLVED to approve the Visual Arts Convocation through Shore Consortium for G & T \

YES: Mr. Baker, Mr. Decker, Mrs. Gardner, Mrs. Bolsch, Mrs. Denker,

Mr. Roberts, Mr. Ruoff, Mrs. Scaturro

Trip for nine 5th grade students on January 19, 2017 at a cost of \$1,080.00.

BUILDING AND GROUNDS

David Baker, Chair

Dianne Bolsch, Leo Decker, Steve Mariani

Mr. Baker moved seconded by Mr. Roberts to adopt the following resolution:

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

- Retroactively approve Chess Club on Mondays from 2:45 p.m. – 3:45 p.m. from 12/5/16-2/27/16 in the media center for grades 1 - 8.
- Approve Shore Regional Little League Baseball to host a free baseball clinic supervised by Little League coaches and Board members on January 8, 2017 and January 22, 2017 from 3:30 p.m. – 7:00 p.m. in the gym.
- Approve Girl Scouts meeting one afternoon a month from 2:45 p.m. – 4:00 p.m. in a classroom.
- Approve Kidz Art on Mondays 1/9, 1/23, 1/30, 2/13, 2/27, 3/6, 3/13, and 3/27 in the Kindergarten classroom from 2:45 p.m. – 4:00 p.m. for grades K – 1 and 1/12, 1/19, 1/26, 2/9, 2/16, 2/23, 3/2, and 3/9 in classroom 7 from 2:45 p.m. – 4:00 p.m.

POLICY

David Roberts, Chair

Sandi Gardner, Leo Decker, Kathy Denker

No Report

GENERAL ITEMS

Future meeting dates:

- Reorganization Meeting, Thursday, January 5, 2017 at 6:00 p.m.
- Public Meeting: Thursday, January 19, 2017 at 7:30 p.m.

Mr. Ettore recognized and presented a plaque to Diane Bolsch for her seven years and seven months as a member of the Monmouth Beach Board of Education.

EXECUTIVE SESSION

There was no Executive Session.

ADJOURNMENT

Mr. Ruoff moved seconded by Mr. Roberts to adjourn at 7:00 p.m.

Respectfully Submitted,

Linda M. Considine

Interim Business Administrator