

**AGENDA**  
**MONMOUTH BEACH BOARD OF EDUCATION**  
**December 15, 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**

- Mrs. Alfone to give a presentation on HIB (School Self-Assessment for Determining Grades) under the Anti-bullying Bill of Rights.

**CORRESPONDENCE/DISCUSSION**

**APPROVAL OF MINUTES**

BE IT RESOLVED to approve the minutes of:  
 November 17, 2020

**SUPERINTENDENT'S REPORT**

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

**Student Enrollment as of November 30, 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	14	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	18

**Student Attendance**

September	98.5%	February	
October	98.0%	March	
November	97.0%	April	
December		May	
January		June	

**Staff Attendance**

September	100.0%	February	
October	90.0%	March	
November	94.5%	April	
December		May	
January		June	

## **SUPERINTENDENT'S REPORT (continued)**

- B. Fire Drill – December 9, 2020 @ 11:30 a.m.  
Security Drill – Lockdown – November 24, 2020 @ 9:35 a.m.
- C. Upon the recommendation of the Superintendent, BE IT RESOLVED to approve Amanda Mergner as the Affirmative Action Officer for the 2020-2021 school year.
- D. Upon the recommendation of the Superintendent, BE IT RESOLVED to approve the revised Comprehensive Equity Plan 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
  - December 2020 Bill List in the amount of \$137,965.56.
  - Payroll Gross total for November 2020 in the amount of \$295,648.26.
  - Report of Board Secretary – November – Report

Fund 10 -	\$1,726,257.59
Fund 20 -	\$ 0.00
Fund 40 -	\$ 0.00
  - Monthly transfer report for November 2020.
  - Pursuant to NJAC 6:120-2.13(d), I certify as of November 30, 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 November 30, 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 submission of Monmouth Beach Project application to the New Jersey Office of school facility.

## **PERSONNEL**

Chair: Barbara Kay

Boyd Decker, Chris Dudick, Melanie Andrews

- A. BE IT RESOLVED to approve Jason Vastano as a mentor to Maria DiSpigna for the 2020-2021 school year as detailed in the State Department of Education Teacher/Mentor program.
- B. BE IT RESOLVED to retroactively approve Linda Stafford to take a medical leave of absence using 30 sick days, effective from December 2, 2020 through February 18, 2021 and then continue with an unpaid leave of absence thereafter until further notice.

## **CURRICULUM AND INSTRUCTION**

Chair: Chris Dudick

Melanie Andrews, Chris Dudick, Boyd Decker

- A. BE IT RESOLVED to approve the following teacher workshops:
- Amanda Mergner to attend Affirmative Action Training Certification through the NJSPA on January 20, 26, and 27, 2021 at a cost of \$500.00.
  - Michael Kammerer to attend NJHPERD workshops on February 22, 2021 and February 23, 2021 at a cost of \$164.00.

## **BUILDING AND GROUNDS**

Chair: Vincent Sasso

Ken Marowitz, Karen Dolan, Joe Vecchio

## **POLICY**

Chair: Melanie Andrews

## **GENERAL ITEMS**

- A. Future meeting date:
- Reorganization Meeting – January 5, 2021
  - Regular Meeting – January 15, 2021

## **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.