

MINUTES
MONMOUTH BEACH BOARD OF EDUCATION

December 18, 2018 – 7:00 PM

CALL TO ORDER

Vice President Decker called this meeting to order at 7:05 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. Decker, Mr. Dudick, Mrs. Kay, Mrs. Scaturro, Mrs. Andrews

APPROVAL OF MINUTES

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

BE IT RESOLVED to approve the minutes of:

- November 27, 2018

PRESENTATION

Richard Hellendrecht of Robert A, Hulsart and Company presented a draft of the CAFR (Comprehensive Annual Financial Report) for the fiscal year ended June 30, 2018. The reason the report is in draft form is because the State of New Jersey still has not released guidance on the implementation of GASB 75. Mr. Hellendrecht stated that the School District is in good financial shape and there are no audit recommendations.

SUPERINTENDENT'S REPORT

Mr. Ettore discussed Future Ready, the implementation of an after school Academic Support program funded by Title I, gave an update on the All Purpose room construction project and congratulated Mrs. Rossi for her work on the annual Winter Concert.

A. Harassment Intimidation and Bullying

There were no HIB incidents to report.

Mrs. Scaturro moved seconded by Mrs. Andrews the following resolution:

B. BE IT RESOLVED to approve the following:

STATISTICAL INFORMATION

Student Enrollment as of November 30, 2018

Preschool	16
K – 1	13
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	<u>11</u>
Total	234

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	97%	March
November	94%	April
December		May
January		June

Staff Attendance

September	98.5%	February
October	95.5%	March
November	90%	April
December		May
January		June

Mr. Decker moved seconded by Mrs. Scaturro the following resolution:

- BE IT RESOLVED to approve the following:

Fire Drills

November 1, 2018 at 1:30 p.m.

Security Drill

Active Shooter – November 28, 2018 at 1:40 p.m.

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 PTO holiday dance was successful and the students did not seem to mind having to leave their cell phones at the door.

FINANCE

Chair: Karen Dolan

Leo Decker, Ken Marowitz, Melanie Andrews

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

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

Report of the Board Secretary – November 30, 2018 – Draft Balances

Cash Balances:

November, 2018

Fund 10	\$	2,732,778.18
Fund 20	\$	(\$26,296.93)
Fund 30	\$	-
Fund 40	\$	(\$32,500.00)
Fund 50	\$	4,677.25
Fund 60	\$	\$68,930.05

- Reconciliation Report for November 2018
- Monthly transfer report for November 2018
- November Bills List in the amount of \$ 179,309.19.
- Gross payroll in the amount of \$139,547.64 for November 15, 2018 and \$136,917.99for November 30, 2018.

In accordance with the reports attached:

Pursuant to NJAC 6:120-2.13(d), I certify as of November 30, 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 November 30, 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 National Life Group as a 403(b) provider to the Monmouth Beach School.
- BE IT RESOLVED to approve the acceptance of a \$ 500 grant from Rutgers Eagleton Institute of Politics. This grant will help pay for the bus rental expense for Mrs. Santry's class to attend a special tour of the State House.

- BE IT RESOLVED to approve these professional development contracts for the regional professional development day on February 4, 2019:

Burley Musical Instruments Repair Service, LLC - Technical Program for Instrumental Teachers - \$67

Engaged Instruction, LLC - Fostering Student-Led Discussions in the K-5 Classroom - \$240

HighScope Educational Research Foundation - Implementing HighScope for Preschool - \$406

Kiker Learning - Digital Assessment Tools for Grades K-12 - \$440

Lindstrom Learning, LLC - Blended Learning for Grades K-12 - \$320

Teach 2 Teach, LLC - Response to Intervention for Grades K-5 - \$300

Teach 2 Teach, LLC - Response to Intervention for Grades 6-12 - \$240

- BE IT RESOLVED to approve Alyson Stout, MS, PT, ABC Pediatric Therapy to provide Physical Therapy at the rate of \$85.00 per hour at an estimated cost of \$2,900.00 from December, 2018 through June, 2019.

PERSONNEL

Chair: Kelly Scaturro

Kathy Denker, Barbara Kay, Chris Dudick

There was nothing to report.

CURRICULUM AND INSTRUCTION

Chair: Kathy Denker

Kelly Scaturro, Chris Dudick, Barbara Kay

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

- BE IT RESOLVED to approve the following teacher workshops:
Deborah Tuzzo to attend Suicide Awareness workshop on January 30, 2019 at a cost of \$75.00.
Michael Kammerer to attend the NJAHPERD Annual Convention on February 25 & 26, 2019 at a cost of \$125.00.
Rachel Mogavero and Denise Sullivan to attend MC3 Winter Summit on January 11, 2019 at no cost under the MC3 membership.
- BE IT RESOLVED to approve the Shore Consortium G & T Trip for Grade 5 on January 24 and January 25 at a cost of \$498.00.

BUILDING AND GROUNDS

Chair: Leo Decker

Karen Dolan, Ken Marowitz, Melanie Andrews

Mr. Dudick moved seconded by Mrs. Scaturro the following resolutions:

BE IT RESOLVED to approve the following Building Use Applications:

- PTO to hold the Book Fair in the library on 2/22/19 from 12:30 p.m. – 6:30 p.m., 2/25/19 and 2/26/19 from 9 a.m. – 11:30 a.m. and 2:45 p.m. – 4:00 p.m.

- Kathleen Darby to Hold Girls Scout meetings biweekly for the 2018-2019 school year in the art room from 3:00 p.m. – 4:30 p.m.

POLICY

Chair: Chris Dudick

Mr. Dudick moved seconded by Mrs Andrews the following resolution:

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

Policy 5111.5 Preschool Enrollment Procedures

GENERAL ITEMS

Future meeting dates:

- A. Reorganization Meeting - Tuesday, January 8, 2019 at 7:00 p.m.
- B. Regular Meeting – Tuesday, January 22, 2019 at 6:30 p.m.

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

No Executive Session was held.

ADJOURNMENT

Mr. Dudick moved seconded by Mrs. Andrews to adjourn at 7:40 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.