

AGENDA
MONMOUTH BEACH BOARD OF EDUCATION
February 16, 2021 – 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. Dolan _____	Dr. Sasso _____	Mr. Dudick _____
Mr. Marowitz _____	Mrs. Andrews _____	Mrs. Kay _____
Mr. Decker _____	Mr. Vecchio _____	Mrs. King _____

PRESENTATION

CORRESPONDENCE/DISCUSSION

APPROVAL OF MINUTES

BE IT RESOLVED to approve the minutes of:
January 19, 2021

SUPERINTENDENT'S REPORT

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

Student Enrollment as of January 29, 2021

Total 255

Preschool	18	Grade 3-1	12	Grade 6-1	12
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	97.0%	May	
January	97.0%	June	

Staff Attendance

September	100.0%	February	
October	90.0%	March	
November	94.5%	April	
December	98.5%	May	
January	98.5%	June	

- B. Security Drill – Fire Drill – January 15, 2021 @ 1:00 p.m.
Security Drill – Bomb Threat – January 26, 2021 @ a:00 p.m.
- C. Harassment Intimidation and Bullying
BE IT RESOLVED to (affirm, deny or modify) the HIB Form as presented by Mrs. Jessica Alfone.

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

Vincent Sasso, Joseph Vecchio, Boyd Decker

- A. BE IT RESOLVED to approve the following financial report
 - February 2021 Bill List in the amount of \$140,910.98.
 - Payroll Gross total for January 2021 in the amount of \$313,464.65
- B. BE IT RESOLVED to approve the following resolution regarding Waiver of Requirements Special Education Medicaid Initiative (SEMI) Program:

WHEREAS NJAC 6A:23A-5.3 provides that a school district may request a waiver of compliance with respect to the district’s participation in the Special Education Medicaid Initiative (SEMI) Program for the 2021-2022 school year, and

WHEREAS, the Monmouth Beach Board of Education desires to apply for this waiver due to the fact that it projects having fewer than 40 Medicaid eligible classified students for 2021-2022 budget year.

PERSONNEL

Chair: Barbara Kay

Melanie Andrews, Chris Dudick, Aleksandra King

- a. BE IT RESOLVED to approve the creation of the new job description, Technology and Innovation Specialist.

CURRICULUM AND INSTRUCTION

Chair: Chris Dudick

Barbara Kay, Melanie Andrews, Aleksandra King

- A. BE IT RESOLVED to approve the following teacher workshops:
 - Emily Rossi to attend the NJMEA Music Education Conference (virtually) on February 18 and February 19, 2021 at no cost to the district.
 - Tina Freglette to attend virtual PD through Speechtherapypd.com for a one year subscription rate of \$89.00.
- B. BE IT RESOLVED to retroactively approve the following student placement from Monmouth University for the Fall 2021 semester:

Name	Hrs	Course	Grade	Subject	School	Teacher	Grade
Handel, Alyssa	40	ED-362	K-6	K-6 classroom where Social Studies is taught	MBS	Jason Vastano	5
Farrell, Isabel	25	EDS-336	K - 3	Inclusion or Resource Classroom	MBS	Meghan Vaccarelli	K

BUILDING AND GROUNDS

Chair: Vincent Sasso

Ken Marowitz, Boyd Decker, Joseph Vecchio

POLICY

Chair: Melanie Andrews

GENERAL ITEMS

- A.** Future meeting date: Regular Meeting: ***March 18, 2021 at 7:00p.m.***
- B.** BE IT RESOLVED to approve the purchase of \$50 Barnes and Noble gift cards as awards for the 8th grade graduation from funds being donated by the following Monmouth Beach organizations:

Sandpipers of Monmouth Beach

Monmouth Beach Beautification Committee
Monmouth Beach Fire Company
Monmouth Beach PBA (2)
Monmouth Beach Board of Education
Monmouth Beach School Student Council
Monmouth Beach Teacher's Association
Monmouth Beach Cultural Center
Monmouth Beach PTO
Monmouth Beach Ladies Fire Auxillary (2)
Monmouth Beach First Aid Squad
Monmouth Beach Historical Society
Beverly McClave (Class of 1957)

- C.** BE IT RESOLVED to approve Character scholarship awards being donated by Shore to Help and Paul Sgro and presented at Eighth Grade Graduation.

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.