

**MINUTES**  
**MONMOUTH BEACH SCHOOL**  
**February 19, 2019 – 7:00 PM**

**CALL TO ORDER**

President Ruoff 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, on the Monmouth Beach School website and in the Asbury Park Press.

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**PRESENT:** Mr. Decker, Mr. Marowitz, Mrs. Dolan, Mrs. Kay, Mr. Ruoff, Mrs. Scaturro, Mr. Sasso  
Mrs. Andrews arrived at 7:15 p.m.

**PRESENTATION**

Mr. Ettore made the following presentation:

Presentation of certificates for Yearbook Art winners: Front cover – Danielle Umbs, Back cover – Leela Walter, First page inside – Mackenzie Poser and Riley Bazydlo.

**CORRESPONDENCE**

None noted.

**APPROVAL OF MINUTES**

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

BE IT RESOLVED to approve the minutes of January 22, 2019.

**SUPERINTENDENT'S REPORT**

- A. Harassment Intimidation and Bullying – Mr. Ettore noted that there were no HIB incidents to report this month.

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

BE IT RESOLVED to (affirm, deny or modify) the HIB Form as presented by Mr. Michael E. Ettore.

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

B. BE IT RESOLVED to approve the following:

**STATISTICAL INFORMATION**

**Student Enrollment as of January 31, 2019**

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	14
Grade 7 - 1	14
Grade 7 - 2	14
Grade 8 - 1	13
Grade 8 - 2	<u>11</u>
Total	233

Student Attendance

September	96.5%	February
October	97%	March
November	94%	April
December	94%	May
January	93%	June

Staff Attendance

September	98.5%	February
October	95.5%	March
November	90 %	April
December	86%	May
January	94%	June

Fire Drills

Monday, January 28, 2019 at 11:45 a.m.

Security Drill

Lockdown – January 30, 2019 at 9:30 a.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 statutes associated with disruption of a public meeting.

There was no public discussion.

**PTO UPDATE-** All proceeds from Spring Fest will be put towards the new playground. There was discussion about the methods to obtain donations for the playground, i.e. through direct mail and alumni. Some of the options for the playground were also discussed. On March 20<sup>th</sup> there will be an internet safety program and the Daddy/daughter dance will be held in May.

## **FINANCE**

Chair: Karen Dolan

Leo Decker, Ken Marowitz, Vincent Sasso

Mrs. Dolan moved seconded by Mr. Marowitz to adopt the following resolutions:

A. **BE IT RESOLVED** to approve the following financial reports:

Report of the Board Secretary – January 31, 2019

Cash Balances:

Fund 10	\$ 2,442,034.19
Fund 20	\$ (11,125.01)
Fund 30	\$ -
Fund 40	\$ (89,608.00)
Fund 50	\$ 4,465.37
Fund 60	\$ 51,996.97

- Reconciliation Report for January - Note: adjusting entries to be provided by the School Treasurer
- Monthly transfer report for January
- February bills list in the amount of \$ 423,249.31
- Payroll in the amount of \$ 138,460.38 for January 15, 2019 and \$ 145,846.27 for January 31, 2019.

In accordance with the reports attached:

Pursuant to NJAC 6:120-2.13(d), I certify as of January 31, 2019, 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 January 31, 2019 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.

- B. BE IT RESOLVED to approve Michael Mahoney and the boys basketball team to participate in the St. Rose Run for the Roses Invitational Basketball Tournament at a cost of \$185.00.
- C. BE IT RESOLVED to approve Neuropsychology Rehabilitation Services to perform an evaluation and in school observation for student # 920 at a cost of \$2,250.00.
- D. WHEREAS, the Board of Education of Monmouth Beach (hereinafter ‘Board’) and the Monmouth Beach Teachers Association (hereinafter “MBTA”) are parties to a Collective Negotiations Agreement covering the period from July 1, 2017 through June 30, 2020, (hereinafter “Agreement”); and WHEREAS, the parties agree to enter into a Sidebar Agreement for the purpose of compensating teachers for participation in the Title I academic support program; and WHEREAS, as this program is entirely funded by an annual Title 1 grant, the parties mutually acknowledge that this funding is not continuous and may cease; NOW, THEREFORE, the Board and MBTA agree as follows: 1. This Sidebar Agreement shall not set a precedent for purposes of any future same or similar issue. Nothing contained herein shall modify in any other respect any of the remaining terms and conditions of the current Agreement between these same parties. 2. Schedule B of the Agreement is hereby amended to say after Home Instruction “Academic Support: \$53/hour.” Payment shall be made via monthly stipend. 3. This Sidebar Agreement shall take effect on the date above and shall remain in effect for the term of the Agreement, whereupon it will sunset and not carry over into any successor agreement unless so negotiated.

YES:

Mr. Decker, Mr. Marowitz, Mrs. Andrews, Mrs. Dolan, Mrs. Kay, Mr. Ruoff, Mrs. Scaturro, Mr. Sasso

#### **PERSONNEL**

Chair: Barbara Kay

Kelly Scaturro, Chris Dudick, Melanie Andrews

Mrs. Kay moved seconded by Mrs. Dolan to adopt the following resolutions:

- BE IT RESOLVED to approve Tory Principe as the boys’ baseball coach for the 2018-2019 school year at Year 4 of the MBTA Extracurricular Guide.
- BE IT RESOLVED to rescind the following resolution as adopted in August, 2018: Approval of Extracurricular Stipend for the 2018-2019 Cheerleading to Jacki Fuchs (50%) and Nancy Pietz (50%).
- BE IT RESOLVED to approve the Extracurricular Stipend for the 2018-2019 Cheerleading to Nancy Pietz (100%).
- BE IT RESOLVED to approve Jacqueline Coulahan as a Long Term Maternity Leave Replacement teacher from March 1, 2019 through June 30, 2019 at the MBS’ long term substitute rate.
- BE IT RESOLVED to retroactively approve a leave of absence for Stephanie Jones effective February 11, 2019 using ½ personal day + 13 remaining donated sick days through February 28, 2019 and unpaid leave beginning March 4, 2019.
- BE IT RESOLVED to approve Kelley Katona as a full time, non-tenured certified staff member for the remainder of the 2018-2019 school year at Step 1 of the MBTA salary guide, prorated accordingly from March 1, 2019.
- BE IT RESOLVED to approve Donna O’Neill and Jacki Fuchs (Murray) as mentors for two provisional teachers.
- BE IT RESOLVED to approve Samantha Hoag as a Long Term Replacement Art Teacher on February 20, 2019 at the MBS’ long term substitute rate.

YES: Mr. Decker, Mr. Marowitz, Mrs. Andrews, Mrs. Dolan, Mrs. Kay, Mr. Ruoff, Mrs. Scaturro, Mr. Sasso

## **CURRICULUM AND INSTRUCTION**

Chair: Kelly Scaturro

Chris Dudick, Barbara Kay, Melanie Andrews

Mrs. Scaturro moved seconded by Mrs. Dolan to adopt the following resolutions:

- A. BE IT RESOLVED to approve the following workshops/Professional Development days:
- Dina LoPiccolo to attend MC3 Gifted Education Articulation on June 4, 2019 at no cost under our MC3 Professional Development Membership.
  - Retroactively approve Denise Sullivan to attend World Language Articulation Session on February 15, 2019 under our membership in MC3 Topical Session Information at no cost.
  - Denise Sullivan to attend Title I Articulation Part II on April 11, 2019 the County DOE at no cost.
  - Retroactively approve Amanda Owens and Meghan Vaccarelli to attend NJSBA Future Ready Workshop on February 14, 2019 at no cost.
- B. BE IT RESOLVED to approve, upon the recommendation of the Superintendent, the professional development contract with HighScope Educational Research Foundation in order to support program implementation for Pre K at a cost of 564.00.

## **BUILDING AND GROUNDS**

Chair: Leo Decker

Ken Marowitz, Karen Dolan, Vincent Sasso

Mr. Decker moved seconded by Mr. Sasso to adopt the following resolutions:

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

- Girls on the Run to hold activities/gatherings during inclement weather on Mondays and/or Fridays from 3 – 4:30 p.m. for the remainder of the 2019-2020 school year.
- PTO to hold Kidz Art sessions each Monday beginning on February 25, 2018 through April 15, 2019 from 2:45 p.m. – 3:45 p.m. in the Art Room.

BE IT RESOLVED to approve Shady Tree to remove the concrete slab by the all purpose room addition at a cost of \$ 2,200.

## **POLICY**

Chair: Chris Dudick

BE IT RESOLVED to approve the first read of the following: No policies noted

Mr. Ruoff moved seconded by Mrs. Dolan the following resolutions:

## **GENERAL ITEMS**

- BE IT RESOLVED to approve the following schedules:

Softball Schedule -2019 Monmouth Beach School		
Date	VS.	Home/Away
4/3/2019	Oceanport	Home
4/8/2019	Tinton Falls	Away
4/10/2019	Forrestdale	Home
4/11/2019	Fair Haven (Knollwood)	Away
4/16/2019	Forrestdale	Away
4/17/2019	Eatontown	Home
4/30/2019	Eatontown	Away
5/1/2019	Shrewsbury	Away
5/13/2019	West Long Branch	Away
5/14/2019	Little Silver	Home

Baseball Schedule 2019 Monmouth Beach School		
Date	VS.	Home/Away
3/29/2019	Shrewsbury	Away
4/3/2019	Forrestdale	Away
4/4/2019	Oceanport	Away
4/8/2019	Eatontown	Home
4/10/2019	Tinton Falls	Home
4/17/2019	Fair Haven	Home
4/30/2019	Forrestdale	Home
5/6/2019	Oceanport	Home
5/8/2019	West Long Branch	Away
5/14/2019	Little Silver	Away

Tennis Schedule 2019

DATE	DAY	TEAM	HOME/AWAY	COURT LOCATION
April 9	TUESDAY	RCDS	HOME	MB
April 10	WEDNESDAY	KNOLLWOOD	AWAY	FAIRHAVEN FIELDS
April 11	THURSDAY	RUMSON	HOME	MB
April 16	TUESDAY	ST MARY	AWAY	TINDALL PARK MIDDLETOWN

April 18	THURSDAY	HOLY CROSS	AWAY	
May 1	WEDNESDAY	RCDS	AWAY	VICTORY PARK RUMSON
May 2	THURSDAY	ST MARY	HOME	MB
May 7	TUESDAY	KNOLLWOOD	HOME	MB
May 8	WEDNESDAY	RUMSON	HOME	MB
May 14	TUESDAY	HOLY CROSS	HOME	MB
May 16	THURSDAY	OAK HILL	HOME	MB

- Next meeting date March 19, 2019 at 7:00 p.m.
- There was a general discussion by the Board to pursue having a School Resource Officer present during the course of the school day at a cost to be determined in conjunction with the Borough of Monmouth Beach.

## 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 for 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.

**No executive session was held.**

## ADJOURNMENT

Mr. Ruoff moved seconded by Mrs. Dolan to adjourn the meeting at 8:30 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.