

MINUTES
MONMOUTH BEACH SCHOOL
February 20, 2018 – 7:00 PM

CALL TO ORDER

President Ruoff called this meeting to order at 7:00 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

ADMINISTRATION OF OATH TO NEWLY ELECTED BOARD MEMBERS

Mrs. Considine administered the oath of office to Melanie Andrews

ROLL CALL

PRESENT:

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

ABSENT:

Mrs. Denker

ALSO PRESENT: Mr. Ettore, Superintendent, Mrs. Considine, Business Administrator

PRESENTATION

Mr. Ettore made the following presentations:

- Presentation of certificates for Yearbook Art winners: Front cover- Gretchen Grunbaum, Back cover- Gwen Peters, First page for inside the book- Zoe McCarthy•
- Presentation of certificates for MBS School Spelling Bee winners: First Place – Regina Giordano and Second Place – Parker Fegan.

CORRESPONDENCE

Mrs. Considine reviewed the following correspondence:

NJSBA – Kelly Scaturro, completed Governance 2

Alison McMahan-LOA

APPROVAL OF MINUTES

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

BE IT RESOLVED to approve the minutes of January 23, 2018

SUPERINTENDENT'S REPORT

Mr. Ettore reported on Makerspace. He also reviewed calendar events for February and March

Harassment Intimidation and Bullying. Mr. Ettore reported there were no incidents to report this month

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

BE IT RESOLVED to affirm the HIB Form as presented by Mr. Michael E. Ettore.

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

BE IT RESOLVED to approve the following:

STATISTICAL INFORMATION

Student Enrollment as of January 31, 2018

Preschool	16
Kindergarten	22
Grade 1	19
Grade 2	25
Grade 3	17
Grade 4 - 1	13
Grade 4 - 2	14
Grade 5 - 1	14
Grade 5 - 2	16
Grade 6 - 1	14
Grade 6 - 2	15
Grade 7 - 1	13
Grade 7 - 2	12
Grade 8 - 1	19
Grade 8 - 2	<u>19</u>
Total	247

Special Education (Out of District): 2

One student in the following placements:

Oceanport Schools (1)

Harbor School (1)

Student Attendance

September	98%	February
October	97%	March
November	94%	April
December	94.5%	May
January	92.5%	June

Staff Attendance

September	98.5%	February
October	97.5%	March
November	97.5%	April
December	93.5%	May
January	96.5%	June

Fire Drills

January 26, 2018 at 2:10 p.m.

Security Drill

Lockdown – January 17, 2018 at 2:00 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 statutes associated with disruption of a public meeting.

There were three people present and no comments

PTO UPDATE

Mrs. Quatrocchi discussed upcoming PTO events and fundraisers.

FINANCE

Chair: Karen Dolan

Leo Decker, Ken Marowitz, Melanie Andrews

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

BE IT RESOLVED to approve the following financial report

Report of the Board Secretary – January 31, 2018

Cash Balances:

Fund 10	\$2,607,097.75
Fund 20	\$ 45,831.14
Fund 30	\$ 52,613.15
Fund 40	\$ 196,500.00
Fund 50	\$ 3,146.93
Fund 60	\$ 94,709.67

- Reconciliation Report for January
- Monthly transfer report
- January bill list in the amount of \$105,297.92
- Payroll report for January

In accordance with the reports attached:

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

YES:

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

After discussion on the cost of workshops, Mr. Decker moved seconded by Mrs. Dolan to adopt the following resolution:

BE IT RESOLVED to approve the following payments for the February 5, 2018 Staff Professional Development Day at Shore Regional High School:

Adam Lindstrom - Digital Assessment Tools Including Quizlet and Socrative - \$150 (Monmouth Beach School District's portion)

Jeffrey Dreisbach - Using Your Voice to Facilitate Student Engagement - \$250 (Monmouth Beach School District's portion)

Lotus Lounge Yoga - Calming Strategies and Techniques for the Classroom Teacher - \$600 (Monmouth Beach School District's portion)

Pearson - Technical Support for the enVisionmath2.0 Digital Dashboard - \$630 (Monmouth Beach School District's portion)

Teach 2 Teach LLC - Classroom Strategies and Techniques to Facilitate Growth Mindset Among Students - \$150 (Monmouth Beach School District's portion)

YES:

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

PERSONNEL

Chair: Kelly Scaturro

Kathy Denker, Chris Dudick, Barbara Kay

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

BE IT RESOLVED to rescind the following resolutions:

- Jessica Auriemma from Monmouth University to complete 20 hours of field placement in the classroom with Mrs. Amy Hall for Art.
- Jessica Clark to attend the Boston trip for the 2017-2018 school year.

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

BE IT RESOLVED to approve the following:

- Nicholas Mahoney as the MBS boys' baseball coach for the 2017-2018 school year at Year 1 of the MBTA Extracurricular Stipend.
- Eileen Herron as the MBS girls' softball coach for the 2017-2018 school year at the Year 4 of the MBTA Extracurricular Stipend pending transfer of criminal history background check.
- Alison McMahon to begin her maternity leave on April 26, 2018 with three sick days and unpaid leave/disability beginning May 1, 2018 with an anticipated return date of September 1, 2018.
- Paige Behringer, senior at Biotech High School, to complete a 1-month unpaid Science based internship (5/16/18 - 6/15/18) under the supervision of Mrs. Doreen Silakowski.
- Jacki Fuchs to attend the Boston trip for the 2017-2018 school year.

YES:

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

CURRICULUM AND INSTRUCTION

Chair: Kathy Denker

Kelly Scaturro, Chris Dudick, Barbara Kay

Mr. Dudick moved seconded by Mrs. Kay to adopt the following resolution:

BE IT RESOLVED to approve the following teacher workshops/Professional Development days:

- Chloe Grady AND Ali Maxcy to attend Getting your students to ask WHY? On 3/9/18 and The View from My Lens on 5/18/18 under our membership in the Brookdale Education Networks.
- Susan Gillick to attend the School Nurses Convention on March 17, 2018 at a cost of \$199.00.

YES:

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

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

BE IT RESOLVED to approve the following class trips:

- Music and Movie Convocation G & T Trip for Grade 7 on March 21 and March 22, 2018 at a cost of \$1,125.00 for 9 students.

YES:

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

BUILDING AND GROUNDS

Chair: Leo Decker

Ken Marowitz, Karen Dolan, Melanie Andrews

After Mr. Ruoff discussed the all-purpose room addition and revision to the plans,

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

BE IT RESOLVED to approve proposal submitted by Eric Wagner to revise current plans and specifications for the purpose of putting the All Purpose Room Addition out to bid again as noted in his proposal dated January 18, 2018 at the following costs:

\$21,240 Redesign

\$ 270 additional Bidding and Contract Award Phase

\$ 2,700 additional for Contract Administration

YES:

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

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

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

- Girls on the Run to use a classroom (or gym based on availability) for their meetings in inclement weather from March 26, 2018 – June 6, 2018 from 3 p.m. – 4:30 p.m.
- Kidz Art to hold sessions in the Kindergarten classroom at MBS on 3/5, 3/12, 3/19, 3/26, 4/9, 4/16, 4/23, and 4/30/18 from 2:45 p.m. – 3:45 p.m.

- MB PTO to hold PTO Run registration on 5/11 from 5 p.m. – 7 p.m. in the gym and use of facilities on 5/12 from 7 a.m. – 11:30 a.m. for the Run.

POLICY

Chair: Christopher Dudick

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

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

P 0169.02 - Board Member Use of Social Networks

P 3437 & P 4437 - Military Leave

R 7101 - Educational Adequacy of Capital Projects

P 7425 - Lead testing of water in Schools

P 7440 & R 7440 - School District Security

P 7441 & R7441 - Electronic Surveillance in School Buildings and on School Grounds

P 9242 - Use of electronic Signatures

GENERAL ITEMS

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

BE IT RESOLVED to approve the baseball/softball schedules for the 17-18 school year:

- MB School Baseball Season 2018

3/27	Tinton Falls	Away
4/10	Oceanport	Home
4/13	Eatontown	Away
4/17	Fair Haven	Away
4/19	West Long Branch	Home
4/24	Little Silver	Home
5/1	Forrestdale	Home
5/3	Oceanport	Away
5/7	West Long Branch	Away
5/9	Shrewsbury	Home

- MB School Softball Season 2018

3/28	Shrewsbury	Away
4/12	Little Silver	Away
4/16	Tinton Falls	Home
4/19	Shrewsbury	Home
4/24	Oceanport	Home

4/30	Eatontown	Home
5/1	Fair Haven	Away
5/3	West Long Branch	Home
5/9	Forrestdale	Home
5/11	Forrestdale	Away

- MBS Blue Wave Band to hold a fundraiser at all Surf Taco Locations on Monday, March 12, 2018 from 11 a.m. – 9 p.m. With the flyer, 25% of the check will go directly to our Band.
- Next meeting date March 20, 2018 at 7:00 p.m.

EXECUTIVE SESSION

There was no executive session

ADJOURNMENT

Mr. Ruoff moved seconded by Mr. Decker to adjourn at 7:50 p.m.

Respectfully Submitted,

Linda M. Considine

Business Administrator/Board Secretary