

AGENDA
MONMOUTH BEACH BOARD OF EDUCATION
APRIL 26, 2017 – 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

Mr. Baker _____	Mr. Decker _____	Mrs. Gardner _____
Mr. Dudick _____	Mrs. Denker _____	Mr. Mariani _____
Mr. Roberts _____	Mr. Ruoff _____	Mrs. Scaturro _____

PRESENTATION

- Mr. DeSantis and Mrs. Sullivan to hold an HIB Presentation.
- Public Hearing on the 2017-2018 Budget

CORRESPONDENCE

APPROVAL OF MINUTES

BE IT RESOLVED to approve the minutes of:

- March 16, 2017

SUPERINTENDENT'S REPORT

A. Harassment Intimidation and Bullying

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

B. BE IT RESOLVED to approve the following:

STATISTICAL INFORMATION

Student Enrollment as of March 31, 2017

Preschool	12
Kindergarten	17
Grade 1 - 1	10
Grade 1 - 2	10
Grade 2 - 1	08
Grade 2 - 2	08
Grade 3 - 1	12
Grade 3 - 2	15
Grade 4 - 1	13
Grade 4 - 2	13

Grade 5 - 1	14
Grade 5 - 2	14
Grade 6 - 1	14
Grade 6 - 2	13
Grade 7 - 1	18
Grade 7 - 2	18
Grade 8 - 1	15
Grade 8 - 2	<u>14</u>
Total	238

Special Education (Out of District): 4

One student in the following placements:

Oceanport Schools (2)

Harbor School (1)

Newmark School (1)

Student Attendance

September	99%	February	93%
October	97%	March	94%
November	95%	April	
December	94.5%	May	
January	93%	June	

Staff Attendance

September	96.5%	February	96%
October	99%	March	95%
November	98.5%	April	
December	93.5%	May	
January	97%	June	

Fire Drills

March 21, 2017 at 1:40 p.m.

Security Drill

Active Shooter – March 28, 2017 at 9:00 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.

PTO UPDATE

FINANCE

Leo Decker, Chair

David Baker, Steve Mariani, Chris Dudick

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

- Report of the Board Secretary – March 31, 2017

Cash Balances:

March 31, 2017

Fund 10	\$2,388,817.08
Fund 20	\$ 13,069.70
Fund 30	\$ 52,613.15
Fund 40	\$ -
Fund 50	\$ 7,085.22
Fund 60	\$ 37,049.34

- Reconciliation Report for March
- March Payroll
- April bill list in the amount of \$162,976.29
- Monthly transfer report

In accordance with the reports attached:

Pursuant to NJAC 6:120-2.13(d), I certify as of March 31, 2017, 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 March 31, 2017 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 adopt the following resolution:

WHEREAS, the Monmouth Beach Board of Education adopted a tentative budget on March 16, 2017 to be submitted to the Executive County Superintendent of Schools for approval, and

WHEREAS, the tentative budget was approved by the Executive County Superintendent of Schools on April 19, 2017 and

WHEREAS, the tentative budget was advertised in the legal section of the Asbury Park Press April 20, 2017; and

WHEREAS, the tentative budget was presented to the public during a public hearing on April 26, 2017; and

**Emergency Reserve Account Withdrawal
(Security upgrades – Monmouth Beach School)**

WHEREAS the Monmouth Beach Board of Education requests the approval of an emergency reserve withdrawal in the amount of \$60,000. The district intends to utilize these funds for upgrading security items at the Monmouth Beach School.

NOW, THEREFORE BE IT RESOLVED that the budget be adopted for the 2017-18 School Year and the Secretary to the Board of Education be authorized to submit the following adopted budget to the Executive County Superintendent of Schools in accordance with the statutory deadline:

General Fund Current Expense	\$ 4,807,034
Capital Security Expenditures	\$ 60,000

Total General Fund	<u>\$4,880,011</u>
Special Revenue Fund	\$ 103,639
Debt Service Fund	<u>\$ 233,000</u>
Total	<u>\$ 5,216,650</u>

A4F

Tax Levy Certification Form A and B

BE IT RESOLVED, that the amount required for school purposes in the school district of Monmouth Beach, County of Monmouth for the 2017-18 school year is \$ 4,533,778 and is required to be levied for local school district purposes.

Adoption of Tax Levy Schedule

BE IT RESOLVED that Board of Education Adopt the tax levy schedule for the 2017-18 school year and authorize the Business Administrator to submit the schedule to the Municipal Clerk for the collection of the local school district taxes for school district purposes.

**MONMOUTH BEACH SCHOOL
TAX PAYMENT SCHEDULE
SCHOOL YEAR 2017-18**

General Fund Tax Levy	\$ 4,533,778
Debt Service Tax Levy	<u>233,000</u>
Total Taxes to be Raised	<u><u>\$ 4,766,778</u></u>

DATE	AMOUNT
July 14, 2017	\$ 397,231.50
August 15, 2017	397,231.50
September 15, 2017	397,231.50
October 13, 2017	397,231.50
November 15, 2017	397,231.50
December 15, 2017	397,231.50
January 15, 2018	397,231.50
February 15, 2018	397,231.50
March 15, 2018	397,231.50
April 13, 2018	397,231.50
May 15, 2018	397,231.50
June 15, 2018	<u>397,231.50</u>
	<u><u>\$ 4,766,778.00</u></u>

BE IT RESOLVED to approve the submission of grant application for the 2018 Safety Grant Program through the New Jersey Schools Insurance Group's MOCSSIF Subfund for the purposes described in the application, in the amount of \$2,286

PERSONNEL

Sandi Gardner Chair,

Kathy Denker, David Roberts, Kelly Scaturro

A. BE IT RESOLVED to approve the following workshops:

Retroactively, Debra Marino to attend Project Write Now workshop on April 2, 2017 at a cost of \$25.00.

Rianne Albert, Kory Poznak, Donna O'Neill, and Rachel Mogavero to attend Techstock 2017 workshop on July 19, 2017 at a cost of \$25.00 per person.

Dina LoPiccolo, Kara Sheridan, Stephanie Santry, and Linda Stafford to attend the Garden State Summit featuring Google for Education on June 7, 2017 at a cost of \$175.00 per person.

Susan Gillick to attend Managing Diabetes in Children educational seminar on April 7, 2017 at a cost of \$95.94.

Meghan Vaccarelli to attend Summer Reading meeting at SRHS on April 25, 2017 at no cost.

Doreen Silakowski to attend G&T Workshop to plan for the 2017-2018 school year on June 9 at no cost.

Meghan Vaccarelli to attend the Notre Dame Leadership Conference on April 20, 2017 at no cost.

Pete Vincelli to attend Webquests for Differentiation workshop on May 31, 2017 at a cost of \$100.00.

B. BE IT RESOLVED to approve the following non tenured certified staff for reappointment for the 2017-2018 school year. **Salary and step** to be determined pending completion of negotiations between Monmouth Beach Board of Education and Monmouth Beach School Teacher's Association:

Katherine Bazley

Alexandria Maxcy

Alison McMahan

Rachel Mogavero

Kory Poznak

Linda Stafford

Cynthia Zayko

Emily Steeber

- Jaclyn Fuchs
- Debra Marino
- Tracy Pennell
- Receiving tenure effective 2017-2018 school year

C. BE IT RESOLVED to approve the following tenured certified staff for the 2017-2018 school year. **Salary and step** to be determined pending completion of negotiations between Monmouth Beach Board of Education and Monmouth Beach Teacher's Association:

- Lori Gallo
- Kara Sheridan
- Nancy Pietz
- Rianne Albert
- Donna O'Neill

- Stephanie Santry
- Barbara Brown
- Jason Vastano
- Meghan Vaccarelli
- Doreen Silakowski
- Dorothy Mahoney
- Denise Sullivan
- Peter Vincelli
- Dina LoPiccolo
- Michael Kammerer
- Amy Hall
- Susan Gillick
- Tina Freglette
- Erin Deininger
- Jessica Clark
- Deborah Tuzzo
- Christine Priest

BE IT RESOLVED to pay Cynthia Zayko up to 4 additional days at her per diem rate to complete Child Study Team evaluations for the end of the year.

CURRICULUM AND INSTRUCTION

Chair Kathleen Denker

Kelly Scaturro, Sandi Gardner, David Roberts

- A. BE IT RESOLVED to approve the following Class Trips:
- Kindergarten walking trip to the Monmouth Beach Police Department on May 16, 2017 from 9:45 a.m. – 11:30 a.m.
 - 6th grade walking trip to tour the Two River Water Reclamation Authority facility on April 21 from 10:00 a.m. – 12:00 p.m.
 - MB PTO to hold inaugural meeting of the Garden Club on May 6 from 9:00 a.m. – 12:00 p.m. in the MB School courtyard.
 - MB PTO to use the playground/blacktop and restrooms for their Springfest Fundraiser on June 16, 2017 from 3 p.m. – 7 p.m.

BUILDING AND GROUNDS

David Baker, Chair

Chris Dudick, Leo Decker, Steve Mariani

BE IT RESOLVED to approve the following Building Use:

- Retroactively, Shore Regional Little League to use MB gym for team pictures on April 1, 2017 from 7:30 a.m. – 11:30 a.m.
- Retroactively approve the extension of MB Recreation Adult Volleyball on Thursdays through May 18, 2017 from 7:45p.m. – 10:00 p.m.
- 8th grade advisors to hold meetings with parents for the classes of 2018 and 2019 on May 15, 2017 from 6:30 p.m. – 8:30 p.m.

POLICY

- A. BE IT RESOLVED to approve the first read of the following policies and regulation:
- 2320 - Independent Study Programs - Policy (**Abolished**)
 - 2415.06 - Unsafe School Choice Option – Policy (M)
 - 2460 - Special Education – Policy & Regulation (M)
 - 2460.1 - Special Education – Location, Identification, and Referral – Regulation (M)
 - 2460.8 - Special Education – Free and Appropriate Public Education - Regulation (M)

- 2460.9 - Special Education – Transition From Early Intervention Programs to Preschool Programs – Regulation (M)
- 2460.15 - Special Education – In-Service Training Needs for Professional and Paraprofessional Staff - Regulation (M) (NEW)
- 2460.16 - Special Education - Instructional Material to Blind or Print-Disabled Students - Regulation (M)
- 2464 - Gifted and Talented Students – Policy (M)
- 2467 - Surrogate Parents and Foster Parents – Policy (M)
- 2622 - Student Assessment – Policy (M)
- 3160 - Physical Examination – Policy & Regulation (M)
- 4160 - Physical Examination – Policy & Regulation (M)
- 5116 - Education of Homeless Children – Policy & Regulation
- 7446 - School Security Program – Policy (NEW)
- 8350 - Records Retention – Policy (NEW)

GENERAL ITEMS

Future meeting dates:

- Thursday, May 18, 2017 at 7:30 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

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.