

AGENDA
MONMOUTH BEACH SCHOOL
May 15, 2018 – 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. Decker _____	Mr. Marowitz _____	Mr. Dudick _____
Mrs. Denker _____	Mrs. Dolan _____	Mrs. Kay _____
Mr. Ruoff _____	Mrs. Scaturro _____	Mrs. Andrews _____

PRESENTATION

- Erin Deininger – Teacher of the Year
- To induct new members into the Monmouth Beach National Junior Honor Society

CORRESPONDENCE

APPROVAL OF MINUTES

BE IT RESOLVED to approve the minutes of April 24, 2018

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 April 30, 2018

Preschool	16
Kindergarten	22
Grade 1	19
Grade 2	24
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	246

Special Education (Out of District): 2
 One student in the following placements:

- Oceanport Schools (1)
- Harbor School (1)

Student Attendance

September	98%	February	92%
October	97%	March	95.5%
November	94%	April	96%
December	94.5%	May	
January	92.5%	June	

Staff Attendance

September	98.5%	February	94.5%
October	97.5%	March	93.5%
November	97.5%	April	95%
December	93.5%	May	
January	96.5%	June	

Fire Drills

April 13, 2018 at 1:50 p.m.

Security Drill

Evacuation (non fire) – April 24, 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.

PTO UPDATE

FINANCE

Chair: Karen Dolan

Leo Decker, Ken Marowitz, Melanie Andrews

- A. BE IT RESOLVED to approve the following financial report
Report of the Board Secretary – April 30, 2018

Cash Balances:

Fund 10	\$2,808,873.61
Fund 20	\$ 21,218.84
Fund 30	\$ 52,613.15
Fund 40	\$
Fund 50	\$ 2,791.70
Fund 60	\$ 48,842.11

- Reconciliation Report for April
- Monthly transfer report
- May bill list in the amount of \$120,154.63
- Payroll report for April

In accordance with the reports attached:

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

- B. BE IT RESOLVED to retroactively approve the following payment for the March 16 2018 Staff Professional Development Day at MBS:
Suicide Awareness Training for the staff from the Center for Counseling Services at a cost of \$600.00.

- C. BE IT RESOLVED to rescind the following resolution:

To approve Seashore to provide transportation for one student to the Monmouth County Voc from May 11 – May 22 at a cost of \$2,000.00 pending attorney review of liability to provide the transportation.

- D. BE IT RESOLVED to retroactively approve transportation to be provided by Shore Regional for the period May 11th to the 22nd, at \$170 per day for 8 days for a total of \$1360 which includes an additional driver since we would need to pay a driver to transport the students from MB to Shore and then a per mile rate because the route would be a little longer.

- E. BE IT RESOLVED to approve the following bus companies to provide quotes and services as needed for the 2018-2019 school year: Durham Bus Services, Hartnett Transportation, Jay's Bus Service, Seashore, MOESC, and Long Branch Schools.

- F. BE IT RESOLVED to approve agreement with Monmouth Ocean Educational Services Commission to provide Substitute Nursing Services as needed for the 18-19 school year at a cost of \$56 for a registered nurse and \$44.50 for an LPN

PERSONNEL

Chair: Kelly Scaturro

Kathy Denker, Chris Dudick, Barbara Kay

- A. BE IT RESOLVED to approve the following tenured and non-tenured certified staff for the 2018-2019 school year and to approve salaries as per Teacher Salary Guide for the 2018-2019 school year

STEP	LAST NAME	FIRST NAME	2018-2019
8-9	ALBERT	RIANNE	\$ 61,105
12	BROWN	BARBARA	\$ 62,005
8-9	JOSEPH	JESSICA	\$ 61,105
10	DEININGER	ERIN	\$ 59,805
6-7	FREGLETTE	TINA	\$ 60,105
6-7	FUCHS	JACLYN	\$ 57,805
11	GALLO	LORI	\$ 60,805
20	GILLICK	SUSAN	\$ 89,350
20	HALL	AMY	\$ 46,700
10	KAMMERER	MICHAEL	\$ 59,805
12	LOPICCOLO	DINA	\$ 64,305
20	MAHONEY	DOROTHY	\$ 90,900
8-9	MARINO	DEBRA	\$ 58,805
8-9	MAXCY	ALEXANDRA	\$ 61,105
6-7	MCPMAHON	ALISON	\$ 61,055
4	MOGAVERO	RACHEL	\$ 58,105
20	O'NEILL	DONNA	\$ 91,900
8-9	PENNELL	TRACY	\$ 58,805
20	PIETZ	NANCY	\$ 94,200
5	POZNAK	KORY	\$ 56,805
19	PRIEST	CHRISTINE	\$ 8,444
20	SANTRY	STEPHANIE	\$ 91,400
20	SHERIDAN	KARA	\$ 91,200
19	SILAKOWSKI	DOREEN	\$ 85,390
10	STAFFORD	LINDA	\$ 37,263
5	STEEBER	EMILY	\$ 56,805
20	SULLIVAN	DENISE	\$ 90,200
17	TUZZO	DEBRA	\$ 45,264
12	VACCARELLI	MEGHAN	\$ 64,305
13	VASTANO	JASON	\$ 63,240
15	VINCELLI	PETER	\$ 66,640
18	ZAYKO	CYNTHIA	\$ 47,784

- B. BE IT RESOLVED to hire Amanda Owens at Step 4 of the 2018-2019 current salary guide at a salary of \$55,805.

- C. BE IT RESOLVED to approve Taylor Andretta, a student from Monmouth University, to conduct clinical teaching practice with Debra Marino in the Kindergarten classroom from September, 2018 through April, 2019.
- D. BE IT RESOLVED to approve contract with Shore Regional High School to provide shared Director of Curriculum Services in the amount of \$17,500
- E. BE IT RESOLVED to hire Denise McCarthy as a shared Business Administrator/Board Secretary with the Spring Lake Board of Education at a salary of \$120,000, terms and conditions of contract to be developed and approved by the County Superintendent.

CURRICULUM AND INSTRUCTION

Chair: Kathy Denker

Kelly Scaturro, Chris Dudick, Barbara Kay

- A. BE IT RESOLVED to approve Monmouth Beach School District 2018-2019 Summer Reading Support Position, Rate: \$30 Per Hour (Not to Exceed 20 Hours) as follows:

Alexandria Maxcy	10 hours	\$300.00
Nancy Pietz	10 hours	\$300.00

- B. BE IT RESOLVED to approve the 2018-2019 Regional Professional Development Plan.

- C. BE IT RESOLVED to approve Monmouth Beach School District 2018-2019 Curriculum Writing/Revision as follows:

English Language Arts Grades K-4

Up to 5 staff members not to exceed \$3,969.70 (75 hours in total @ \$53/hr., 15 hours each writer)

Deiningger	10.7 hours	\$567.10
Fuchs	10.7 hours	\$567.10
Mogavero	10.7 hours	\$567.10
Pietz	10.7 hours	\$567.10
Poznak	10.7 hours	\$567.10
Sheridan	10.7 hours	\$567.10
Vaccarelli	10.7 hours	\$567.10

Art Grades Pre-K-8

Up to 10 staff members not to exceed \$5,300 (100 hours in total @ \$53/hr., 10 hours each writer)

Deiningger	20 hours	\$1,060
Fuchs	20 hours	\$1,060

Pietz	20 hours	\$1,060
Rossi	20 hours	\$1,060
Vaccarelli	20 hours	\$1,060

Music Grades Pre-K-8

Up to 10 staff members not to exceed \$5,293.50 (100 hours in total @ \$53/hr., 10 hours each writer)

Deininger	8.3 hours	\$439.90
Pietz	8.3 hours	\$439.90
Rossi	75 hours	\$3,975
Vaccarelli	8.3 hours	\$439.90

Physical Education Grades Pre-K-8

Up to 10 staff members not to exceed \$5,300 (100 hours in total @ \$53/hr., 10 hours each writer)

Deininger	25 hours	\$1,325
Fuchs	25 hours	\$1,325
Pietz	25 hours	\$1,325
Vaccarelli	25 hours	\$1,325

Spanish Grades Pre-K-8

Up to 10 staff members not to exceed \$5,300.00 (100 hours in total @ \$53/hr., 10 hours each writer)

Deininger	25 hours	\$1,325.00
Sullivan	25 hours	\$1,325.00
Pietz	25 hours	\$1,325.00
Vaccarelli	25 hours	\$1,325.00
Monmouth Beach Total		\$25,163.20

- F. BE IT RESOLVED to approve the following workshops:
 - Kara Sheridan, Denise Sullivan, Linda Stafford, Meghan Vaccarelli, Michael Ettore to attend the Garden State Summit workshop on June 4, 2018 at a total cost of \$175.00.

- E. BE IT RESOLVED to approve the extraordinary services for the 2018 summer extended school year program from July 9, 2018 – August 3, 2018 for ages 4 – 6 and July 10, 2018 – August 16, 2018 for ages 7 – 12:
 - OT Services by Tender Touch at \$85.00 per hour.
 - Academic Assistance by Rachel Mogavero and Tracy Pennell at \$30.00 per hour.

BUILDING AND GROUNDS

Chair: Leo Decker

Ken Marowitz, Karen Dolan, Melanie Andrews

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

- MB PTO to host an author visit for grades K – 5 in the gym on June 11, 2018 from 9 a.m. – 11 a.m.
- Eugene Hession of US Life Safety Association to hold an 8th grade assembly on Beach Safety in the gym on May 23, 2018 from 1:30 p.m. – 2:45 p.m.
- Girl Scouts to hold a meeting on May 3, 2018 from 5:45 p.m. – 7:15 p.m. in room 5.
- MB PTO to hold Garden Club meetings in the courtyard and/or room 5 on 5/8/18, 5/15/18, 5/22/18, 5/29/18, 6/5/18, 6/12/18, and 6/19/18 from 3:00 p.m. – 4:00 p.m.
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The following bids were received on April 26, 2018 for the Addition and Alterations to the Monmouth Beach School:

Contractor	Base Bid	Add Alternate
Pharos Enterprises	\$1,577,000	\$19,000
Apex Enterprises	\$1,769,000	\$19,000
M&M Construction	\$2,025,000	\$38,800

In accordance with the review of documents and recommendation of Eric Wagner, AIA, the following resolution shall be adopted:

BE IT RESOLVED to award bid to Pharos Enterprises, Base Bid \$1,577,000 and to determine at a later date the Add Alternate of \$19,000 in accordance with N.J.S.A. 18A:18A

POLICY

Chair: Christopher Dudick

No Report

GENERAL ITEMS

- Next meeting date June 19, 2018 at 7:00 p.m.
- BE IT RESOLVED to approve the purchase of \$50 Barnes & Noble gift cards as awards for the 8th grade graduation from funds donated by the following Monmouth Beach organization:
 - Sandpipers of Monmouth Beach
 - Monmouth Beach Beautification Committee
 - Monmouth Beach Fire Company
 - Monmouth Beach PBA
 - 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
 - Monmouth Beach First Aid Squad
 - Monmouth Beach Historical Society

Class of 1957

- BE IT RESOLVED to approve the Character Award funded annually from Shore To Help and presented at the 8th grade graduation in the amount of \$500.00 (divided between 2 students)
- BE IT RESOLVED to approve the Character Award funded annually from the Paul Sgro Scholarship Fund and presented at the 8th grade graduation in the amount of \$500.00 (1 student)..

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.

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 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.