

**MINUTES**  
**MONMOUTH BEACH SCHOOL**  
**May 15, 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**

**ROLL CALL**

**PRESENT:** Mr. Decker, Mr. Marowitz, Mrs. Denker, Mrs. Kay, Mr. Ruoff, Mrs. Dolan, Mrs. Andrews

**ALSO PRESENT:** Mr. Ettore, Spt., Mrs. Considine, SBA

**ABSENT** Mrs. Scaturro, Mr. Dudick

**PRESENTATION**

The following presentations were made.

Mr. Ettore presented Erin Deininger with the Teacher of the Year award.

Mrs. Sullivan inducted new members into the Monmouth Beach National Junior Honor Society

**CORRESPONDENCE**

**APPROVAL OF MINUTES**

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

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

**SUPERINTENDENT'S REPORT**

Mr. Ettore discussed his Superintendent Report and noted there were no HIB cases to report  
Harassment Intimidation and Bullying

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

BE IT RESOLVED to affirm the HIB Form with no cases as presented by Mr. Michael E. Ettore.

Mr. Ruoff moved seconded by Mrs. Denker 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

Mrs. Quatrocchi reviewed past and present events.

## FINANCE

Chair: Karen Dolan

Leo Decker, Ken Marowitz, Melanie Andrews

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

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.

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

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

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.

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

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

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.

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

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

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.

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

Mrs. Dolan moved seconded by Mrs. Denker to adopt the following resolution

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.

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

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 per hour for a registered nurse and \$44.50 per hour for an LPN

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

## **PERSONNEL**

Chair: Kelly Scaturro

Kathy Denker, Chris Dudick, Barbara Kay

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

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	CLARK	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	MCMAHON	ALISON	\$ 61,055
4	MOGAVERO	RACHEL	\$ 58,105
20	O'NEILL	DONNA	\$ 92,400
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	\$ 90,700
19	SILAKOWSKI	DOREEN	\$ 85,390
10	STAFFORD	LINDA	\$ 37,263
5	STEEBER-ROSSI	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
19	ZAYKO	CYNTHIA	\$ 50,664
4	OWENS	AMANDA	\$ 55,805

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

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

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

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

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

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.

Mrs. Denker moved seconded by Mrs. Dolan to adopt the following resolution:  
BE IT RESOLVED to approve contract with Shore Regional High School to provide shared Director of Curriculum Services in the amount of \$17,500

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

## **CURRICULUM AND INSTRUCTION**

Chair: Kathy Denker

Kelly Scaturro, Chris Dudick, Barbara Kay

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

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

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

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

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

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

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

### English Language Arts Grades K-4

Up to 7 staff members not to exceed \$3,969.70 (74.9 hours in total @ \$53/hr., 10.7 hours each writer)

Deiningner	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

5 staff members not to exceed \$2,650 (50 hours in total @ \$53/hr., 10 hours each writer)

Deiningner	10 hours	\$530
Fuchs	10 hours	\$530
Pietz	10 hours	\$530
Rossi	10 hours	\$530

Vaccarelli 10 hours \$530

### Music Grades Pre-K-8

1 staff members not to exceed \$2,650 (50 hours in total @ \$53/hr.)

Rossi 50 hours \$2,650

### Physical Education Grades Pre-K-8

4 staff members not to exceed \$2,650 (50 hours in total @ \$53/hr., 12.5 hours each writer)

Deiningner 12.5 hours \$662.50

Fuchs 12.5 hours \$662.50

Pietz 12.5 hours \$662.50

Vaccarelli 12.5 hours \$662.50

### Spanish Grades Pre-K-8

1 staff members not to exceed \$2,650.00 (50 hours in total @ \$53/hr.)

Sullivan 50 hours \$2,650.00

Monmouth Beach Total \$14,569.70

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

Mrs. Kay moved seconded by Mrs. Denker to adopt the following resolution

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

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

Mrs. Kay moved seconded by Mrs. Dolan to adopt the following resolution

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.

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

## **BUILDING AND GROUNDS**

Chair: Leo Decker

Ken Marowitz, Karen Dolan, Melanie Andrews

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

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 8<sup>th</sup> 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.

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:

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

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

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

## **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 8<sup>th</sup> 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 Auxiliary  
 Monmouth Beach First Aid Squad  
 Monmouth Beach Historical Society  
 Class of 1957



Mr. Ruoff moved seconded by Mrs. Denker to adopt the following resolution  
BE IT RESOLVED to approve the Character Award funded annually from Shore  
to Help and presented at the 8<sup>th</sup> grade graduation in the amount of \$500.00  
(divided between 2 students)

Mr. Ruoff moved seconded by Mr. Decker to adopt the following resolution BE  
IT RESOLVED to approve the Character Award funded annually from the Paul  
Sgro Scholarship Fund and presented at the 8<sup>th</sup> grade graduation in the amount of  
\$500.00 (1 student)..

#### **ADJOURNMENT**

Mr. Ruoff moved seconded by Mr. Decker to adjourn at 7:55 p.m.

Respectfully Submitted,

Linda M. Considine  
Interim Business Administrator