

MINUTES
MONMOUTH BEACH BOARD OF EDUCATION
May 18, 2017 – 7:30 PM

CALL TO ORDER

President Ruoff called this meeting to order at 7:30 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. Baker, Mr. Decker, Mrs. Denker, Mr. Mariani (arrived at 9:40 p.m.), Mr. Ruoff, Mrs. Scaturro

Also present, Mr. Ettore, Superintendent, Mrs. Considine, and Interim Business Administrator

ABSENT: Mrs. Gardner, Mr. Dudick

PRESENTATION

Donna O'Neill was presented with an award for being chosen as Teacher of the Year

Mrs. Sullivan and Mr. Ettore inducted new members into the National Junior Honor Society.

CORRESPONDENCE

Dave Roberts – Board resignation

APPROVAL OF MINUTES

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

BE IT RESOLVED to approve the minutes of April 25, 2017

SUPERINTENDENT'S REPORT

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

BE IT RESOLVED to approve the following:

STATISTICAL INFORMATION

Student Enrollment as of April 30, 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	95%
December	94.5%	May	
January	93%	June	

Staff Attendance

September	96.5%	February	96%
October	99%	March	95%
November	98.5%	April	95.5%
December	93.5%	May	
January	97%	June	

Fire Drills

Security Drill

Bomb Threat – April 21, 2017 at 10:00 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 statues associated with disruption of a public meeting.

There were eight people present. Mrs. Mahoney thanked the PTO for the remodeling that was done last summer to the Teachers' Room. She said everyone now enjoys going into the room

PTO UPDATE

Mrs. Quatrocchi talked about the Run being cancelled due to inclement weather. She talked about upcoming events.

FINANCE

Leo Decker, Chair

David Baker, Steve Mariani, Chris Dudick

Mr. Decker moved seconded by Mrs. Scaturro to adopt the following resolution:
BE IT RESOLVED to approve the following financial reports:

- Report of the Board Secretary – April 30, 2017
Cash Balances:

April 30 2017

Fund 10	\$2,407,444.56
Fund 20	\$ - 2,710.96
Fund 30	\$ 52,613.15
Fund 40	\$ -
Fund 50	\$ 5,211.79
Fund 60	\$ 32,028.66

- Reconciliation Report for April
- April Payroll
- May bill list in the amount of \$124,511.13
- Monthly transfer report

In accordance with the reports attached:

Pursuant to NJAC 6:120-2.13(d), I certify as of April 30, 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 April 30, 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.

YES: Mr. Baker, Mr. Decker, Mrs. Denker, Mr. Ruoff, Mrs. Scaturro

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

BE IT RESOLVED to approve the contracts for substitute nursing services (as needed) for the 2017-18 school year as follows: for
Bayada Nursing Service \$50 per hour, Nova Home Care and Staffing \$50 per hour and
MOESC \$53 per hour for RN and \$43 per hour for LPN

YES: Mr. Baker, Mr. Decker, Mrs. Denker, Mr. Ruoff, Mrs. Scaturro

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

BE IT RESOLVED to approve the extraordinary services for the 2017 summer extended school year program from July 5, 2017 – August 1, 2017 for ages 4 – 6 and July 5, 2017 – August 16, 2017 for ages 7 -12:

- OT Services by Tender Touch at \$85.00 per hour.
- Speech Services by Tina Freglette at \$60.00 per hour.
- Academic Assistance by Jessica Clark and Tracy Pennell at \$30.00 per hour.

YES: Mr. Baker, Mr. Decker, Mrs. Denker, Mr. Ruoff, Mrs. Scaturro

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

BE IT RESOLVED to approve the following bus companies to provide quotes and services as needed for the 2017-18 school year:
Durham Bus Services, Hartnett Transportation, Jay's Bus Service, and I. Raphael Bus Services.

YES: Mr. Baker, Mr. Decker, Mrs. Denker, Mr. Ruoff, Mrs. Scaturro

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

BE IT RESOLVED to approve the following contracts with Shore Regional High School District for the 2017-2018 school year:

Services of its Director of Curriculum, Jeannette Baubles, at a cost of \$17,000 annually, payable in monthly installments
Services of its Director of Transportation, Wendy Bonett at a cost of \$4,700 annually, payable in monthly installments

YES: Mr. Baker, Mr. Decker, Mrs. Denker, Mr. Ruoff, Mrs. Scaturro

PERSONNEL

Sandi Gardner Chair,

Kathy Denker, Kelly Scaturro

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

BE IT RESOLVED to approve Rachel Mogavero and Meghan Vaccarelli for the 2017-2018 Summer Reading Support position at a rate of \$30.00 per hour (not to exceed 20 hours total, 10 hours each)\

YES: Mr. Baker, Mr. Decker, Mrs. Denker, Mr. Ruoff, Mrs. Scaturro

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

E IT RESOLVED to approve the following 2017-2018 Summer Curriculum Writing/Revisions:

- a. Science Grade K -5 - Not to exceed \$5,400.00 total
Erin Deininger – 18 hours @ \$50.00/hr.
Nancy Pietz – 18 hours @ \$50.00/hr.

Kara Sheridan – 18 hours @ \$50.00/hr.

Meghan Vaccarelli – 18 hours @ \$50.00/hr.

Jaclyn Fuchs – 18 hours @ \$50.00/hr.

Katherine Bazley – 18 hours @ \$50.00/hr.

b. Mathematics Grade 8 General Algebra – Not to exceed \$1,000.00 total

Dorothy Mahoney – 10 hours @ \$50.00/hr.

Jaclyn Fuchs – 10 hours @ \$50.00/hr.

c. Mathematics Grade 8 Algebra – Not to exceed \$400.00 total

Dorothy Mahoney – 4 hours @ \$50.00/hr.

Jaclyn Fuchs – 4 hours @ \$50.00/hr.

YES: Mr. Baker, Mr. Decker, Mrs. Denker, Mr. Ruoff, Mrs. Scaturro

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

BE IT RESOLVED to approve renewal of contract with Linda Considine as Interim Business Administrator (terms and conditions remain the same) effective July 1, 2017 through June 15, 2018 at a per diem rate of \$500 two to three days per week as needed. This contract will be sent to County Superintendent for approval

YES: Mr. Baker, Mr. Decker, Mrs. Denker, Mr. Ruoff, Mrs. Scaturro

CURRICULUM AND INSTRUCTION

Chair Kathleen Denker

Kelly Scaturro, Sandi Gardner,

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

BE IT RESOLVED to approve the following Class Trips:

Kindergarten walking trip to the Public Library on May 25, 2017 from 8:30 a.m. to 10:00 a.m. Rain date of June 8, 2017.

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

BE IT RESOLVED to approve the following:

- Regional Mentoring Plan for the 2017-2018 school year.
- Regional Professional Development Plan for the 2017-2018 school year.
- Regional Summer Reading Assignments for the 2017-2018 school year.

BUILDING AND GROUNDS

David Baker, Chair

Chris Dudick, Leo Decker, Steve Mariani

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

BE IT RESOLVED to approve Lead in Drinking Water Report prepared by the LEW Corporation indicating the draw samples collected were below the 15ppb EPA maximum contaminant level for lead in drinking water. The results will be placed on the website

POLICY

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

BE IT RESOLVED to approve the second reading 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 (**not applicable**)
- 8350 - Records Retention – Policy (**NEW**)

GENERAL ITEMS

Future meeting dates:

Thursday, June 15, 2017 at 7:30 p.m.

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

BE IT RESOLVED to approve the Exemption from Dismissal Policy 8601 from the parent for student ID # 1217.

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

BE IT RESOLVED to accept, with regret and gratitude for his 12 years of service, the resignation of Dave Roberts as Board Member

EXECUTIVE SESSION

At 8:20 p.m. Mr. Ruoff moved seconded by Mr. Bajer to adopt the following resolution:

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:

- Appointment of a public official
- Matters covered by Attorney/Client Privilege

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

Mr. Ruoff moved seconded by Mrs. Denker to come out of executive session at 10:05 p.m.

Resumes received from prospective Board candidates were discussed. Mr. Baker discussed the probability of resigning from the Board.

Ms. Gabrielle, attorney, was present for the executive session. Matters covered under attorney/client privilege were discussed.

ADJOURNMENT Mr. Ruoff moved seconded by Mrs. Scaturro to adjourn at 10:06 p.m.

Respectfully Submitted,

Linda M. Considine
Interim Business Administrator