

AGENDA
MONMOUTH BEACH BOARD OF EDUCATION
JUNE 16, 2016 – 7:30 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 _____

Mrs. Bolsch _____

Mr. Roberts _____

Mr. Decker _____

Mrs. Denker _____

Mr. Ruoff _____

Mrs. Gardner _____

Mr. Mariani _____

Mrs. Scaturro _____

PERSONNEL

- BE IT RESOLVED to approve Linda Considine as the Interim School Business Administrator, effective June 16, 2016 through June 30, 2016, at a per diem rate of \$500.00, two work days per week and an additional day per week as needed. This contract has approved by the Monmouth County Superintendent of Schools.
- BE IT RESOLVED to approve Linda Considine as the Interim School Business Administrator, effective July 1, 2016 through June 30, 2017, at a per diem rate of \$500.00, two work days per week and an additional day per week as needed. This contract has been approved by the County Superintendent of Schools.

PRESENTATIONS

- To honor Phyllis Sandler for her years of services and retirement from Monmouth Beach School

Whereas, Phyllis Sandler has served the school, staff, students, and community of Monmouth Beach from **September 1, 1990 to June 30, 2016**; and

Whereas, Phyllis Sandler served as a valuable middle school Language Arts teacher as well as a Librarian and Reading, Social Studies, and Math Basic Skills teacher. Mrs. Sandler also served as our Eighth Grade Class Advisor, President and Vice President of the Teachers' Association, and Student Council Advisor in the Monmouth Beach School District; and

Whereas, Phyllis Sandler was honored as Monmouth Beach School Teacher of the Year while serving in the Monmouth Beach School; and

Whereas, Phyllis Sandler provided immeasurable guidance to her students of the Monmouth Beach School; and

Whereas, Phyllis Sandler has always been dedicated to the school, staff, students, and community of Monmouth Beach; and

Whereas, Phyllis Sandler has brought high standards of loyalty, leadership, honesty, and integrity to her position at all times; and

Whereas, Phyllis Sandler will not only be greatly missed by the Board of Education and the district's staff members, but also greatly missed by the entire Monmouth Beach School Community of students and parents.

Now, Therefore, Be it Resolved that: The Monmouth Beach Board of Education does hereby extend its appreciation to Phyllis Sandler for all she has done for our school and community and proclaim best wishes to her good health, success, and happiness in her retirement.

- Officer Pete Rechtman to provide an overview of the LEAD Program.

APPROVAL OF MINUTES

BE IT RESOLVED to approve the minutes of:

- May 17, 2016

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 May 31, 2016

Preschool – Mrs. Pennell	10
Kindergarten - 1 Mrs. Marino	20
Grade 1 - 1 Mrs. Gallo	09
Grade 1 - 2 Mrs. Sheridan	11
Grade 2 - 1 Mrs. Pietz	13
Grade 2 - 2 Ms. Poznak	14

Grade 3 - 1 Ms. Albert	13
Grade 3 - 2 Ms. O'Neill	14
Grade 4 - 1 Mrs. Brown	15
Grade 4 - 2 Mrs. Santry	14
Grade 5 - 1 Mrs. Vaccarelli	14
Grade 5 - 2 Mr. Vastano	13
Grade 6 - 1 Mrs. Mahoney	19
Grade 6 - 2 Mrs. Silakowski	17
Grade 7 - 1 Mrs. Sullivan	16
Grade 7 - 2 Mr. Vincelli	12
Grade 8 - 1 Mrs. McMahon	14
Grade 8 - 2 Mrs. Sandler	<u>16</u>
Total	254

Special Education (Out of District): 3

One student in the following placements:

Oceanport Schools (1)

Harbor School (1)

Long Branch School (1)

Student Attendance

September	98%	February	98%
October		March	93%
November	94%	April	98%
December	95%	May	96%
January	94%	June	

Staff Attendance

September	99%	February	96%
October		March	96.5%
November	96.5%	April	97%
December	95.5%	May	92.5%
January	97%	June	

Fire Drills

Thursday, May 19, 2016 @ 2:25 p.m.

Security Drill

Lockdown - Tuesday, May 31, 2016 @ 1:35 p.m.

C. BE IT RESOLVED to approve the Security Drill Statement of Assurance for the 2016-2017 school year.

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.

PTO UPDATE

FINANCE

Dianne Bolsch, Chair

David Baker, Steve Mariani, Leo Decker

- A. BE IT RESOLVED to approve bill list for the month of May in the amount of \$53,316.25. **HOLD THE BALANCE OF THE RESOLUTION BE IT RESOLVED**, that the financial reports of the Secretary to the Board of Education and the Report of the Treasurer of School Monies dated Not available which are in agreement, be accepted and submitted and attached to and made part of the minutes of this and
- BE IT FURTHER RESOLVED, that pursuant to NJAC 6A:23A-16.10(c)4 that after a review of the secretary's monthly financial report and upon consultation with the appropriate district officials, to the best of our knowledge, no major account or fund has been overexpended 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 approve Substitute Nursing contracts for the 2016-2017 school year for Bayada Nursing, NOVA Nursing (formerly Nursefinders), and MOESC.
- C. BE IT RESOLVED to approve I. Raphael Bus Services, Durham Bus Services, and Jay's Bus Services for the 2016-2017 school year for class trips and sporting events
- D. BE IT RESOLVED to approve the following extraordinary services for the 2016-2017 summer extended school year program from July 5 through August 12, 2016:

- To send one Special Education student to Oceanport LLD.
- To send one Special Education student to Harbor School.

E. BE IT RESOLVED to approve submission of

NO CHILD LEFT BEHIND ACT CONSOLIDATED FORMULA SUBGRANT

TITLE I PART A BASIC, CONCENTRATION, TARGETED & EFIG \$30,272

TITLE II PART A \$7,032

F. BE IT RESOLVED to authorize and add the following person to sign checks

General Checking Account - Interim Business Administrator

Payroll Account - Interim Business Administrator

Agency Account - Interim Business Administrator

Petty Cash Account - Interim Business Administrator

PreSchool Account - Interim Business Administrator

G. BE IT RESOLVED to appoint Linda Considine as District Purchasing Agent as follows:

WHEREAS 18A:18A-2 provides that a board of education shall assign the authority, responsibility and accountability for the purchasing activity of the board of education to a person or persons who shall have the power to prepare advertisements, to advertise for and receive bids and to award contracts as permitted by this chapter, and

WHEREAS 18A:18A-3 provides that contracts, awarded by the purchasing agent that do not exceed in the aggregate in a contract year the bid threshold (Currently \$40,000, may be awarded by the purchasing agent without advertising for bids when so authorized by board resolution, and

WHEREAS 18A:18A-37, c. provides that all contracts that are in the aggregate less than 15% of the bid threshold (Currently \$6,000) may be awarded by the purchasing agent without soliciting competitive quotations if so authorized by board resolution,

NOW, THEREFORE BE IT RESOLVED, that the Monmouth Beach Board of Education pursuant to the statutes cited above hereby appoints Linda Considine as its duly authorized purchasing agent(s) as referenced by 18A:18A-2 of the new law that states the Purchasing agent means the secretary, business administrator and is duly assigned the authority, responsibility and accountability for the purchasing activity of the Monmouth Beach Board of Education up to \$40,000 and

BE IT FURTHER RESOLVED, that Linda Considine is hereby authorized to award contracts on behalf of the Monmouth Beach Board of Education that are in the aggregate less than 15% of the Bid threshold (Currently \$6,000) without soliciting competitive quotations, and

BE IT FURTHER RESOLVED, that Linda Considine is hereby authorized to seek competitive quotations, when applicable and practicable, before awarding contracts, when contracts in the aggregate exceed 15% of the bid threshold (Currently \$6,000) but less than the bid threshold of \$40,000

H. BE IT RESOLVED to appoint Linda Considine as Custodian of Public Records

I BE IT RESOLVED to appoint Linda Considine as Designated Public Agency Compliance Officer

PERSONNEL

Sandi Gardner Chair,

Kathy Denker, David Roberts, Kelly Scaturro

- A. BE IT RESOLVED to approve tenured teacher Denise Sullivan from Step 19 of the approved teacher's salary guide to Step 19 + MA of the approved teacher's salary guide.
- B. BE IT RESOLVED to approve Alison McMahon to attend Google Classroom workshop by Keansburg Professional Development Summer Academy on 7/21/2016 from 12:00 p.m. - 2:30 p.m. at a cost of \$50.00.
- C. BE IT RESOLVED to approve Debra Marino to attend Classroom Mgmt Strategies and Cooperative Grouping by Keansburg Professional Development Summer Academy on 7/20/16 (full day) and 7/28/16 (full day) at a cost of \$150.00.
- D. BE IT RESOLVED to approve Dorothy Mahoney as the Cross Country coach and Michael Kammerer as the Assistant Cross Country coach for the 2016-2017 school year (stipend to be based on the current teacher contract).
- E. BE IT RESOLVED to approve Katherine Bazley to be hired as a Special Education Teacher for the 2016-2017 school year on Step 1 + MA of the teachers' approved salary guide at a salary of \$54,145.00.
- F. BE IT RESOLVED to approve Joshua DeSantis as the Assistant Principal of Special Services for the 2016-2017 school year at a rate of \$90,000.00.
- G. BE IT RESOLVED to approve the following list of custodial staff for reappointment for the 2016-2017 school year:
 - Robert Seidel \$51,108.60
 - Joseph Morizio \$36,252.20
- H. BE IT RESOLVED to approve the following list of secretarial staff for reappointment for the 2016-2017 school year:
 - Andrea O'Connell Child Study Team Secretary \$17.00/hour
 - Kathy Iannacone Main Office Secretary \$45,279.94(includes substitute calling stipend of \$4,000.00).
 - Dawn Fichera Superintendent's Secretary \$46,841.00
 - Joan Konopka Board Office Assistant \$41,000.00
- I. BE IT RESOLVED to approve Greg Zweemer as MBS Technology Coordinator for the 2016-2017 school year at an annual rate of \$57,783.00

CURRICULUM AND INSTRUCTION

Chair Kathleen Denker

Leo Decker, Sandi Gardner, David Roberts

- To retroactively approve the Kindergarten walking class trip to the Post Office on Tuesday, June 14 from 10:45 a.m. - 12:00 p.m.
- BE IT RESOLVED to approve the recommended 2016-2017 Regional Mentoring Plan and Statement of Assurance (attached).
- BE IT RESOLVED to approve the Regional Professional Development Plan (attached).

BUILDING AND GROUNDS

David Baker, Chair

Dianne Bolsch, Leo Decker, Steve Mariani

A. BE IT RESOLVED to approve the Building Use Form for the following:

- Retroactively approve the 6th grade parent meeting in the library on Wednesday, June 1, 2016 from 6:00 p.m. - 6:30 p.m.

POLICY

David Roberts, Chair

Sandi Gardner, Leo Decker, Kathy Denker

•

GENERAL ITEMS

- Future meeting dates:
 - Public Meeting: July 21, 2016, 7:30 PM

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

X 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.