

AGENDA
MONMOUTH BEACH BOARD OF EDUCATION
July 16, 2019 – 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. Sasso _____
Mr. Ruoff _____

Mr. Marowitz _____
Mrs. Dolan _____
Mrs. Scaturro _____

Mr. Dudick _____
Mrs. Kay _____
Mrs. Andrews _____

CORRESPONDENCE

APPROVAL OF MINUTES

BE IT RESOLVED to approve the minutes of:

- June 11, 2019

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 June 18, 2019

Preschool	16
K – 1	13
K – 2	12
Grade 1	24
Grade 2	18
Grade 3-1	12
Grade 3 - 2	12
Grade 4	17
Grade 5 - 1	13
Grade 5 - 2	14
Grade 6 - 1	16

Grade 6 - 2	14
Grade 7 - 1	14
Grade 7 - 2	14
Grade 8 - 1	13
Grade 8 - 2	<u>11</u>
Total	234

Student Attendance

September	96.5%	February	94%
October	97%	March	93%
November	94%	April	94.5%
December	94%	May	96.5%
January	93%	June	96%

Staff Attendance

September	98.5%	February	91.5%
October	95.5%	March	91.5%
November	90 %	April	96.5%
December	86%	May	95.5%
January	94%	June	94.5%

Fire Drills

June 7, 2019 at 2:05 p.m.

Security Drill

Lockdown – June 14, 2019 at 11:00 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.

PTO UPDATE

FINANCE

Chair: Karen Dolan

Leo Decker, Ken Marowitz, Vincent Sasso

- A. BE IT RESOLVED to approve the following financial report
June 30, 2019 bill list in the amount of \$81,542.68 and
July Bill List in the amount of \$104,585.90
 - Payroll Gross total for June 2019 in the amount of \$299,968.50
- B. BE IT RESOLVED to approve the following regular tuition contract with
Monmouth Beach School in the amount of \$5,500.00 for J.P. for the 2019-
2020 school year.
- C. BE IT RESOLVED to approve the following vendor contracts/agreements:
for Physical Therapy between Alyson Stout and Monmouth Beach School
from September 1, 2019 through June 30, 2020 at a rate of \$85.00/hr.
- D. BE IT RESOLVED to approve the following contract with NJ Care LLC
and Monmouth Beach School from July 1, 2019 through June 30, 2020 at
the following rates:
 - ESY 2019 – 12.5 hrs of behavior analytic consultation and program development by a
BCBA at a cost of \$1,562.50.
 - ESY 2019 – 5 hours of behavior analytical direct service at a cost of \$325.00.
 - Sept 1, 2019 – June 30, 2020, Not to exceed 200 hours of behavioral analytic consultation
at a cost not to exceed \$25,000.00. Not to exceed 15 hours a week of direct service at a
cost not to exceed \$39,000.00.
- E. BE IT RESOLVED to approve the contract for shared service agreement between
Monmouth Beach Board of Education and Shore Regional H.S. District for services of its
Regional Director of Curriculum and Instruction for the 2019-2020 school year at a cost
of \$17,500.00.
- F. BE IT RESOLVED to approve contract with Renaissance MyOn digital library annual cost
\$9,979.00.
- G. BE IT RESOLVED to approve the following contract with Red Hawk for the following:
 - Red Hawk Fire and Security Central Monitoring annual cost \$400.00
 - Red Hawk Fire and Safety Fire Alarm Inspection annual cost \$1,825.00.
 - Red Hawk Fire and Safety Clock Inspection annual cost \$685.00.
- H. BE IT RESOLVED to approve the contract with Systems 3000 Support license annual
cost \$14,206.00. Hosting and backup \$2,841.00. Employee Portal Upload \$547.20
- I. BE IT RESOLVED to approve the contract with Critical Response Group annual cost
\$391.16.
- J. BE IT RESOLVED to approve Monmouth Beach School's membership in the
Monmouth University Superintendent's Academy 2019-2020 Professional Development
Sessions at a cost of \$350.00.
- K. BE IT RESOLVED to approve the purchase of 22 Smart Boards from CDW at a cost not
to exceed \$123,000
- L. BE IT RESOLVED to approve the atrium clean up and landscaping at a cost not to
exceed \$7,775

PERSONNEL

Chair: Barbara Kay

Kelly Scaturro, Chris Dudick, Melanie Andrews

A. BE IT RESOLVED to approve Meghan Vaccarelli’s maternity leave extension taking unpaid leave from September 1, 2019 through November 30, 2019.

B. BE IT RESOLVED to approve the following resolutions:

- **RESOLUTION REDUCING THE POSITION OF SCHOOL PSYCHOLOGIST FROM 0.60 TIME TO 0.20 TIME FOR REASONS OF EFFICIENCY, RESTRUCTURING AND ECONOMY.**

WHEREAS, the Board has examined the administrative organizational structure of the District, including the Child Study Team, and concluded that a reorganization of Child Study Team is necessary in order to more efficiently and economically deliver services to the District; and

WHEREAS, the Board has determined that administrative services to the District may be more efficiently and economically implemented through the reduction of the School Psychologist position; and

WHEREAS, the Board has consulted with the Superintendent of Schools regarding the elimination of this position, who recommends that the School Psychologist position be reduced from 0.60 time to 0.20 time.

NOW, THEREFORE, BE IT RESOLVED pursuant to N.J.S.A. 18A:28-9 that the position of 0.60 School Psychologist be and hereby is eliminated effective July 17, 2019; and

BE IT FURTHER RESOLVED THAT, upon recommendation of the Superintendent, the position of 0.20 School Psychologist be and hereby is created; and

BE IT FURTHER RESOLVED that the Superintendent of Schools is hereby authorized to give notice to the above-named employee of the reduction of the position, consistent with seniority rights of all affected staff consistent with this Reduction in Force, and to reassign said employee consistent with any rights and qualifications that they may have consistent with all applicable statutory, regulatory and contractual provisions.

- **RESOLUTION INCREASING THE POSITION OF SOCIAL WORKER FROM 0.10 TO 0.20 TIME.**

WHEREAS, the School Social Worker is currently a 0.10 time position; and

WHEREAS, the Board has determined in consultation with and upon the recommendation of the Superintendent that the District is in need of increased Social Worker services.

NOW, THEREFORE, BE IT RESOLVED that the position of Social Worker is increased from 0.10 time to 0.20 time.

C. BE IT RESOLVED to approve Deborah Tuzzo to be appointed as School Psychologist in the new 0.20 status at MA Step 18 of the MBTA salary guide for the 2019-2020 school year.

D. BE IT RESOLVED to approve Christine Priest to be appointed her position as School Social Worker in the new 0.20 status at MA Step 20 of the MBTA salary guide for the 2019-2020 school year.

E. BE IT RESOLVED to ratify the approval of IDEA grant award of the funds for Fiscal Year 2020 IDEA application in the amounts below:

<u>Preschool</u>	<u>Basic</u>
\$889.00	\$60,574.00

CURRICULUM AND INSTRUCTION

Chair: Kelly Scaturro

Melanie Andrews, Chris Dudick, Barbara Kay

- A. BE IT RESOLVED to approve the following workshops:
 - Retroactively approved Michael Ettore, Greg Zweemer, Dina LoPiccolo, Amanda Owens, and Meghan Vaccarelli to attend the ISTE conference on June 25, 2019 at a cost of \$250 per person.
 - Dawn Fichera to attend a Regional training session for district certification staff through the NJDOE on July 23, 2019 from 10 a.m. – 12:00 p.m. at no cost.
- B. BE IT RESOLVED to approve the following class trips:
 - Band members in grades 4 – 8 to perform at the High Note Music Festival and then to Great Adventure on May 1, 2020 from 7:00 a.m. – 4:00 p.m.

BUILDING AND GROUNDS

Chair: Leo Decker

Ken Marowitz, Karen Dolan, Vincent Sasso

- A. BE IT RESOLVED to approve the following Building Use Applications:
 - Retroactively approve the Borough of Monmouth Beach Recreation to use MBS' blacktop/playground for MB Recreation Summer Camp from June 21, 2019 through July 19, 2019 from 8:00 a.m. – 12:00 p.m.
 - Emily Rossi to host a Band Night for students to try instruments and sign up for band on September 5, 2019 from 6:00 p.m. – 9:00 p.m. in the media center.
 - Emily Rossi to host a Junior Band performance on March 5, 2020 from 3:00 p.m. – 9:00 p.m. in the gym.
- B. Discussion regarding approval to complete the APR kitchen at a cost not to exceed \$40,000.00.
- C. Discussion regarding approval of the placement and shared cost with the Monmouth Beach PTO for the establishment of an elementary age appropriate playground estimated total cost to be approximately \$67,000

POLICY

Chair: Chris Dudick

GENERAL ITEMS

Future meeting dates:

- A. Tuesday, August 20, 2019 at 7:00 p.m.
- B. The deadline for filing the appropriate forms with the Board of Elections to run for a seat on the MB Board of Education is July 29, 2019.

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. The Board should be in executive session for approximately 30 minutes. Formal action may 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.