

AGENDA
MONMOUTH BEACH BOARD OF EDUCATION
July 17, 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 _____
Mrs. Denker _____
Mr. Ruoff _____

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

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

CORRESPONDENCE

Amy Hall, Art Teacher

APPROVAL OF MINUTES

BE IT RESOLVED to approve the minutes of June 19, 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 June 26, 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	15
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	245

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	96%
January	92.5%	June	93.5%

Staff Attendance

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

Fire Drills

June 8, 2018 at 10:30 a.m.

Security Drill

Lockdown – June 20, 2018 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.

PTO UPDATE

FINANCE

Chair: Karen Dolan

Leo Decker, Ken Marowitz, Melanie Andrews

Financial Reports to be approved in August

BE IT RESOLVED to approve the following:

- June 30, 2018 bill list in the amount of \$157,646.77 and July Bill List in the amount of \$137,012.67
- Payroll reports for June

BE IT RESOLVED to approve contract with Oceanport to send one student to the extended school year program at Wolf Hill in the amount of \$3,961 plus additional services as required.

BE IT RESOLVED to approve the following regular tuition contract with Monmouth Beach School in the amount of \$5,500.00 for student for the 2018-2019 school year: IV

BE IT RESOLVED to approve WRS (Wilson Reading) Level II Group Practicum from AIM Academy at a cost of \$850.00.

BE IT RESOLVED to appoint Denise McCarthy, Business Administrator, to sign checks on the following accounts:

General Fund, Agency, Petty Cash and Student Activity and Payroll:

As per guidance on 2018-2019 revised State Aid in the amount of \$21,720 the following resolution be adopted:

BE IT RESOLVED to increase the 2018-2019 general fund appropriation in the amount of \$21,720 to be appropriated in Capital Outlay - Fund 12-000-400-600

PERSONNEL

Chair: Kelly Scaturro

Kathy Denker, Barbara Kay, Chris Dudick

BE IT RESOLVED to accept, with regret, the retirement of Amy Hall effective June 29, 2018.

CURRICULUM AND INSTRUCTION

Chair: Kathy Denker

Kelly Scaturro, Chris Dudick, Barbara Kay

BE IT RESOLVED to approve the following teacher workshops:

Jacki Fuchs and Kory Poznak to attend Rutgers Literacy Conference on October 26, 2018 at a cost of \$180 each.

Denise Sullivan to attend Suicide Prevention Research and Training on September 25, 2018 at a cost of \$50.00.

Denise Sullivan to attend MCVSD Vocational School Counselor Breakfast to discuss Academic Application Process on September 26, 2018 at a cost of \$0.

Lor Gallo to attend Demystifying Dyslexia workshop on September 21, 2018 at a cost of \$235.00.

BUILDING AND GROUNDS

Chair: Leo Decker

Karen Dolan, Ken Marowitz, Melanie Andrews

BE IT RESOLVED to approve the following Change Order #1:

Add / Deduct Items

1. Add New 4” Sanitary Line under the addition \$ 6,452.49
 2. Credit for omitted 4” sanitary line in crawlspace -\$ 2,974.62
 3. Add for new raised steel beam \$ 5,769.46
 4. Credit for omitted crawlspace flood door - \$ 3,537.07
- Net Add for Change Order #1* \$ 5,710.26

POLICY

Chair: Chris Dudick

BE IT RESOLVED to approve second reading of the following Policies and Regulations:

- 1550 - Equal Employment/Anti-Discrimination Practices – Policy & Regulation (M)
- 2431 - Athletic Competition - Policy (M)
- 2431.2 -Medical Examination Prior to Participation on a School-Sponsored Interscholastic or Intramural Team or Squad – Regulation (M)
- 5350 - Student Suicide Prevention - Policy & Regulation (M)
- 5533 - Student Smoking – Policy (M)
- 5535 - Passive Breath Alcohol Sensor Device - Policy
- 5561 - Use of Physical Restraint and Seclusion Techniques for Students with Disabilities Policy & Regulation (M)
- 8462 – Reporting Potentially Missing or Abused Children - Policy (M)

GENERAL ITEMS

Future meeting dates:
Tuesday, August 21, 2018 at 7:00 p.m.

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 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.