

AGENDA
MONMOUTH BEACH BOARD OF EDUCATION
July 20, 2017 – 6:00 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

NEW BOARD MEMBER – KAREN DOLAN, OATH OF OFFICE

ROLL CALL

Mr. Decker _____	Mrs. Gardner _____	Mr. Dudick _____
Mrs. Denker _____	Mr. Mariani _____	Mrs. Dolan _____
Mr. Ruoff _____	Mrs. Scaturro _____	Mrs. Kay _____

PRESENTATION

CORRESPONDENCE

APPROVAL OF MINUTES

BE IT RESOLVED to approve the minutes of:

- June 15, 2017

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 22, 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	95%
January	93%	June	95%

Staff Attendance

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

Fire Drills

June 15, 2017 at 10:45 a.m.

Security Drill

Lockdown – June 20, 2017 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

Leo Decker, Chair

Mrs. Dolan, Steve Mariani, Chris Dudick

BE IT RESOLVED to approve the following financial report

HOLD

- Report of the Board Secretary – June 30, 2017 - TBD

Cash Balances:

June 30, 2017

Fund 10	\$	
Fund 20	\$	
Fund 30	\$	
Fund 40	\$	-
Fund 50	\$	
Fund 60	\$	

- Reconciliation Report for June
- Monthly transfer report
- June 30, 2017 bill list in the amount of \$45,704.37 and July Bill List in the amount of \$83,167.22
- Payroll report for June

In accordance with the reports attached:

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

BE IT RESOLVED to approve the following contracts and memberships:

Special education tuition contract to send one student to the Harbor School from July 2017 through June 2018 at a tuition cost of \$64,764. In addition, Extraordinary Services from July 2017 through June 2018 at a cost of \$29,400

Contract with Jersey State Controls – Building Management System in the amount of \$3,120

Contract with RFP – maintenance on surveillance system

Membership in New Jersey School Boards Association in the amount of \$2,876.60

PERSONNEL

Sandi Gardner Chair,

Kathy Denker, Barbara Kay, Kelly Scaturro

A. BE IT RESOLVED to approve the following teacher workshops:

- Kory Poznak and Donna O’Neill to attend Foundations Level 2 workshop on August 1, 2017 at a cost of \$259 per person.
- Kory Poznak and Jaclyn Fuchs to attend Rutgers Reading and Writing Conference on October 27, 2017 at a cost of \$180 per person.

- Retroactively approve Rianne Albert and Kara Sheridan to attend NJCIE's 15th Annual Summer Inclusive Conference on June 27, 2017 at a cost of \$150 per person.
 - Doreen Silakowski and Jason Vastano to attend NJ Science Teacher's Convention and Workshop on October 24, 2017 at a cost of \$175 per person.
 - Doreen Silakowski to attend G&T Meetings at Spring Lake, MBS and Oceanport on September 15, 2017, December 15, 2017, and June 8, 2018 at a cost of \$0.
 - Denise Sullivan to attend MCVSD 8th grade school counselor breakfast to review Admin process for the 17-18 school year on September 26, 2017 at a cost of \$0.
- B. BE IT RESOLVED to accept, with regret, the resignation of non-tenured teacher Katherine Bazley, effective, per email received on July 5, 2017.
- C. BE IT RESOLVED to rescind the approval of Katherine Bazley from the 2017-2018 Summer Curriculum Writing/Revisions for Science K – 5 previously approved at the May, 2017 Board meeting for 18 hours @ \$50.00/hr.
- D. BE IT RESOLVED to approve Jaclyn Fuchs to increase the 2017-2018 Summer Curriculum Writing/Revisions for Science K – 5 from 18 hours @ \$50.00/hr (previously approve) to 36 hours @ \$50.00/hr.

CURRICULUM AND INSTRUCTION

Chair Kathleen Denker

Kelly Scaturro, Sandi Gardner, Barbara Kay

BUILDING AND GROUNDS

Steve Mariani, Chair

Chris Dudick, Leo Decker, Karen Dolan

POLICY

BE IT RESOLVED to approve the first read of the following Policies and Regulations:

- **P & R 1240 - Evaluation of Superintendent – Policy & Regulation (M)**
- P 1511 - Board of Education Website Accessibility – Policy (NEW)
- P & R3126 – District Mentoring Program – Policy & Regulation
- P & R 3221 - Evaluation of Teachers – Policy & Regulation (M)
- P & R 3222 - Evaluation of Teaching Staff Members, Excluding Teachers and Administrators – Policy & Regulation (M)
- P & R 3223 - Evaluation of Administrators, Excluding Principals, Vice Principals, and Assistant Principals Policy & Regulation (M)
- P & R 3224 - Evaluation of Principals, Vice Principals, and Assistant Principals Policy & Regulation (M)
- P & R 3240 - Professional Development for Teachers and School Leaders – Policy & Regulation (M)
- P & R 5610 - Suspension – Policy & Regulation (M)
- P 5620 - Expulsion - Policy (M)7424 – Bed Bugs - Policy & Regulation(NEW)
- P & R 7424 – Bed Bugs (New)
- P 7461 - District Sustainability - Policy (NEW)
- P 8505 – Local Wellness Policy/Nutrient Standards for Meals and Other Foods - Policy (M)
- P 8550 - Unpaid Meal Charges/Outstanding Food Service Charges – Policy (M) N/A

GENERAL ITEMS

Future meeting dates:

- A. Thursday, August 17, 2017 at 6:00 p.m.
- B. BE IT RESOLVED to approve the 17-18 MB Cross Country schedule:

MONMOUTH BEACH SCHOOL

CROSS COUNTRY SCHEDULE

2017-2018

<u>DATE</u>	<u>TEAM</u>	<u>H= HOME/A = AWAY</u>
9/20/2017	Union Beach	A
9/26/2017	Ranney	H
9/28/2017	Rumson	H
10/03/2017	Keansburg	A
10/11/2017	Fair Haven	A
10/17/2017	Little Silver	H
10/19/2017	Henry Hudson	H
10/23/2017	Red Bank	H
10/25/2017	Meet of Champions	A
	Bucks Mills Park	
	(Rain Date 10/26/17)	

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. 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.