

AGENDA
MONMOUTH BEACH BOARD OF EDUCATION
August 17, 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

ROLL CALL

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

CORRESPONDENCE

APPROVAL OF MINUTES

BE IT RESOLVED to approve the minutes of July 20, 2017

SUPERINTENDENT'S REPORT

A. BE IT RESOLVED to approve the Statement of Assurance for Paraprofessional Staff.

Fire Drills

July 26, 2017 at 1:10 p.m.

Security Drill

Tabletop – July 7, 2017 at 10:45 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

Karen. Dolan, Steve Mariani, Chris Dudick

BE IT RESOLVED to approve the following financial report

Report of the Board Secretary – July 31, 2017

Cash Balances:

June 30, 2017

Fund 10	\$2,700,757.73
Fund 20	\$ -
Fund 30	\$ 52,613.15
Fund 40	\$ -
Fund 50	\$ 1,285.00
Fund 60	\$ 29,570.40

- Reconciliation Report for July
- Monthly transfer report
- August 2017 bill list in the amount of \$
- Payroll report for July

In accordance with the reports attached:

Pursuant to NJAC 6:120-2.13(d), I certify as of July 31, 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 July 31, 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.

Upon approval by the County Superintendent

BE IT RESOLVED to approve payment of the Superintendent Merit Goals for the 2016-17 school year as follows:

Qualitative Goals 1 and 2 at 2.5% each

Quantitative Goals 3 and 4 At 2.33% each

PERSONNEL

Sandi Gardner Chair,

Kathy Denker, Barbara Kay, Kelly Scaturro

A. BE IT RESOLVED to approve the following extracurricular teacher assignments:

2017-2018 EXTRACURRICULAR TEACHER ASSIGNMENTS	
HOMEWORK CLUB (3)	8 TH GRADE ADVISOR (2)
Barbara Brown	Donna O'Neill
Linda Stafford	Ali McMahan
Rianne Albert	

STUDENT COUNCIL (1)	NJ HONOR SOCIETY (1)
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Doreen Silakowski	Denise Sullivan
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TALENT SHOW (2)	STATE TEST PREP (4)
Erin Deininger	Dorothy Mahoney
Donna O'Neill	Jessica Clark
	Jason Vastano
	Kory Poznak

CAMP BERNIE (6)	BOSTON TRIP (5)
Dorothy Mahoney	Ali Maxcy
Jacki Fuchs	Ali McMahon
Doreen Silakowski	Pete Vincelli
Jason Vastano	Donna O'Neill
Michael Kammerer	Michael Kammerer
Susan Gillick	

SCHOOL DANCES (3)	PLAY (1)
Dina LoPiccolo	Meghan Vaccarelli
Rachel Mogavero	
Emily Steeber	

WINTER CONCERT	SPRING CONCERT
\$0 stipend (in contract)	\$0 stipend (in contract)
Nancy Pietz	Tracy Pennell
Tracy Pennell	Barbara Brown
Ali Maxcy	Dorothy Mahoney
Debra Marino	Linda Stafford
Erin Deininger	Debra Marino
Jacki Fuchs	Meghan Vaccarelli
Doreen Silakowski	Tina Freglette
Rianne Albert	Kara Sheridan
Lori Gallo	Dina LoPiccolo
Jason Vastano	Pete Vincelli
Emily Steeber	Jessica Clark
Kory Poznak	Amy Hall (art show)

Michael Kammerer	Emily Steeber
Rachel Mogavero	Susan Gillick
Donna O'Neill	Denise Sullivan
Stephanie Santry	Ali McMahon
Cindy Zayko	Debra Tuzzo

BAND/CHORUS	CHEERLEADING
Emily Steeber	Nancy Pietz

BASKETBALL GAME SUPERVISION (2)	TENNIS – BOYS AND GIRLS (1)
Jason Vastano	Doreen Silakowski
Michael Kammerer	

GIRLS BASKETBALL	GIRLS SOFTBALL
Dorothy Mahoney	Dorothy Mahoney

YEARBOOK (2)	MENTOR FOR NOVICE TEACHERS (2)
Jacki Fuchs	Erin Deininger
Kory Poznak	Meghan Vaccarelli

- B. BE IT RESOLVED to approve two extra stipends for the State Test Prep teacher assignments at a stipend to be determined pending contract negotiations between MB Board of Education and MB Teacher's Association.
- C. BE IT RESOLVED to approve the following teacher workshops:
- Jessica Clark to attend Activities to Engage and Motivate Math Students on 2/7/18 and Cool Tools for Organizing a Digital Classroom on 2/20/18. Both workshops are included in MBS' Brookdale Educational Network membership.
 - Cindy Zayko to attend NJALC Fall Symposium 2017 (NJ Association of Learning Consultants) workshops on 10/19/17 and 10/20/2017 at a cost of \$205.00.
 - Jessica Clark and Dorothy Mahoney to attend workshop at SRHS for Grade 8 General Algebra exam design session on 10/10/17 at no cost and Dorothy Mahoney to also attend a workshop at SRHS for Grade 8 Algebra I exam design session on 10/17/17 at no cost.
- D. BE IT RESOLVED to approve the following contracts:

Chloe Grady as a full time, non-tenured certified staff member for the 2017-2018 school year at Step 1 of the MBTA salary guide. **Salary** to be determined pending completion of negotiations between Monmouth Beach Board of Education and Monmouth Beach School Teacher's Association.

Rachel Donovan as a part time, non-tenured certified staff member for the 2017-2018 school year at Step 1 (50%) of the MBTA salary guide. Salary to be determined pending completion of negotiations between Monmouth Beach Board of Education and Monmouth Beach School Teacher's Association.

- E. BE IT RESOLVED to retroactively approve payment to Cynthia at her per diem rate for services provided as follows:

7/26/17: half day Initial evaluation planning meeting

8/3/2017: half day

8/7/2017: full day

CURRICULUM AND INSTRUCTION

Chair Kathleen Denker

Kelly Scaturro, Sandi Gardner, Barbara Kay

BE IT RESOLVED to approve the following curricula for the 17-18 school year:

English Language Arts – Grades K - 8

Mathematics – Grades K – 6 and Grade 7 General Pre-Algebra, Grade 7 Pre-Algebra, Grade 8 General Algebra and Grade 8 Algebra

Science – Grades K - 8

Social Studies – Grades K - 8

BUILDING AND GROUNDS

Steve Mariani, Chair

Chris Dudick, Leo Decker, Karen Dolan

- A. BE IT RESOLVED to approve the following Building Use Application Forms:

- Donna O'Neill to run Talent Show rehearsals in the gym on 3/21/18 and 3/22/18 from 3 p.m. – 4:30 p.m. and Talent Show rehearsal then the show in the gym on 3/23/18 from 3 p.m. – 9 p.m.
- Monmouth Beach PTO Assembly. Grades PK to 8, Monday, September 25 from 8:00 am to 2:00 pm Sky Dome Planetarium

POLICY

BE IT RESOLVED to approve the second reading 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

BE IT RESOLVED to approve first reading on the following policies as needed to update Policy Manual as reviewed by Strauss Essmay

0000	BYLAWS			UPDATE
0132	Executive Authority	Dec 12	Dec 06	X
0167	Public Participation in Board Meetings	Mar 16	Oct 12	X
0168	Recording Board Meetings	Mar 16	Feb 12	X
1000	ADMINISTRATION			
1140	Affirmative Action Program (M)	Jun 16	Mar 11	X
1220	Employment of CSA (M)	Jun 16	Aug 09	X
1240	Evaluation of Superintendent (M)	Oct 15	Apr 14	X
1310	Employment of School Bus. Admin.	Jun 16	Dec 06	X
1510	Americans with Disabilities Act (M)	Dec 16	Dec 06	X
1523	Comprehensive Equity Plan (M)	Jun 16	Mar 11	X
1530	Equal Employment Opportunity (M)	Jun 16	Mar 11	X
1550	Affirmative Action Program for Employment and Contract Practices (M)	Jun 16	Mar 11	X
2000	PROGRAM			
2200	Curriculum Content (M)	Jun 16	Dec 06	X
2260	Affirmative Action Program for School and Classroom Practices (M)	Jun 16	Mar 11	X
2411	Guidance Counseling (M)	Jun 16	Dec 06	X
2414	Programs and Services for Students in High Poverty and in High Need School Districts (M)	Feb 11	Dec 06	X
2415	No Child Left Behind Programs (M)	Dec 12	Dec 06	X
2415.30	Title I – Education Stability for Children in Foster Care (M)	Dec 16	Missing (New)	X
2418	Section 504 of the Rehabilitation Act of 1973 – Students (M)	Dec 16	Missing (New)	X
2422	Health and Physical Education (M)	Mar 16	Dec 06	X
2423	Bilingual and ESL Education (M)	Jun 16	Mar 11	X
2431	Athletic Competition (M)	Mar 16	May 12	X
2460	Special Education (M)	Feb 17	Mar 09	X
2467	Surrogate Parents and Foster Parents (M)	Feb 17	Mar 09	X
2468	Independent Educational Evaluations	Dec 12	Missing	X

2610	Educational Program Evaluation (M)	Jun 16	Dec 06	X
2622	Student Assessment (M)	Jun 16	May 15	X
3000	TEACHING STAFF MEMBERS			
3111	Creating Positions	Jun 16	Dec 06	X
3124	Employment Contract	Jun 16	Dec 06	X
3125	Employment of Teaching Staff Members (M)	Jun 16	Aug 14	X
3125.2	Employment of Substitute Teachers	Jun 16	Aug 11	X
3126	District Mentoring Program	Jun 16	Feb 10	X
3141	Resignation	Jun 16	Dec 06	X
3144	Certification of Tenure Charges	Jun 16	Apr 14	X
3159	Teaching Staff Member/School District Reporting Responsibilities	Jun 16	Missing	X
3221	Evaluation of Teachers (M)	Oct 15	Apr 14	X
3222	Evaluation of Teaching Staff Members, Excluding Teachers and Administrators (M)	Oct 15	Apr 14	X
3223	Evaluation of Administrators, Excluding Principals, Vice Principals, and Assistant Principals (M)	Oct 15	Apr 14	X
3224	Evaluation of Principals, Vice Principals, and Assist Principals (M)	Oct 15	Apr 14	X
3231	Outside Employment as Athletic Coach	Jun 16	Dec 06	X
3240	Professional Development for Teachers and School Leaders (M)	Jun 16	Aug 14	X
3281	Inappropriate Staff Conduct	Dec 12	Feb 10	X
3322	Staff Member's Use of Personal Cellular Telephones/Other Communications Devices	Jul 15	Dec 06	X
3431.1	Family Leave (M)	Oct 15	Dec 06	X
4000	SUPPORT STAFF MEMBERS			
4124	Employment Contract	Aug 13	Dec 06	X
4159	Support Staff Member/School District Reporting Responsibilities	Jun 16	Jan 11	X
4281	Inappropriate Staff Conduct	Dec 12	Feb 10	X
4431.1	Family Leave (M)	Oct 15	Dec 06	X
5000	STUDENTS			
5111	Eligibility of Resident/Nonresident Students (M)	Mar 16	Oct 10	X
5116	Education of Homeless Children	Dec 16	Dec 06	X
5305	Health Services Personnel	Jun 16	Jul 07	X
5306	Health Services to Nonpublic Schools (M)	Sep 14	Jul 07	X
5308	Student Health Records (M)	Sep 14	Jul 07	X

5310	Health Services (M)	Mar 16	Jul 07	X
5330	Administration of Medication (M)	Jul 15	Oct 07	X
5330.01	Administration of Medical Marijuana (M)	Mar 16	Missing (New)	X
5330.04	Administering an Opioid Antidote	Dec 16	Missing (New)	X
5338	Diabetes Management (M)	Jan 10	Jul 07	X
5339	Screening for Dyslexia (M)	Jun 16	Missing	X
5350	Student Suicide Prevention	Jun 16	Aug 11	X
5514	Student Use of Vehicles on School Grounds	Jun 16	Dec 06	X
5516	Use of Electronic Communication and Recording Devices (ECRD) (M)	Oct 15	Jan 11	X
5530	Substance Abuse (M)	Sep 14	Oct 07	X
5600	Student Discipline/Code of Conduct (M)	Sep 14	May 12	X
5615	Suspected Gang Activity	Jul 15	Dec 06	X
5620	Expulsion	Jun 14	Dec 06	X
5755	Equity in Educational Programs and Services (M)	Jun 16	Dec 06	X
6000	FINANCE			
6480	Purchase of Food Supplies (M)	Dec 12	Dec 06	X
	OPERATIONS			8000
8330	Student Records (M)	Dec 16	Dec 06	x
8441	Care of Injured and Ill Persons (M)	Jun 16	Dec 06	X
8462	Reporting Potentially Missing or Abused Children (M)	Mar 16	Oct 14	X
8505	Wellness Policy/Nutrient Standards for Meals and Other Foods (M)	Sep 14	Feb 12	X
8540	School Nutrition Programs	Jul 15	Dec 06	X
8630	Bus Driver/Bus Aide Responsibility (M)	Jun 16	May 15	X
8740	Bonding	Dec 10	Dec 06	X
8760	Student Accident Insurance	Aug 09	Dec 06	X
8820	Opening Exercises/Ceremonies	Jul 15	Dec 06	X
9000	COMMUNITY			
9120	Public Information Program (M)	Feb 09	Oct 08	X
9541	Student Teachers/Interns	Jun 16	Oct 08	X

GENERAL ITEMS

Future meeting dates:

- A. Thursday, September 28, 2017 at time ???

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 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.