

**AGENDA**  
**MONMOUTH BEACH BOARD OF EDUCATION**  
**August 27, 2020 – 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**

Mrs. Kay _____	Mrs. Dolan _____	Mr. Dudick _____
Mr. L. Decker _____	Mrs. Andrews _____	Mr. Vecchio _____
Mr. Marowitz _____	Dr. Sasso _____	Mr. B. Decker _____

**PRESENTATION**

**CORRESPONDENCE/DISCUSSION**

**APPROVAL OF MINUTES**

BE IT RESOLVED to approve the minutes of:

July 17, 2020 (Special)

July 28, 2020

**SUPERINTENDENT'S REPORT**

- A. Fire Drills – N/A  
Security Drill – N/A
- B. Upon the recommendation of the Superintendent, BE IT RESOLVED to approve the following resolution

**RESOLUTION FOR REOPENING OF SCHOOLS**

**WHEREAS**, the plan to reopen schools for the 2020-2021 school year includes, to the extent possible and within the confines as dictated by the District's buildings and facilities, the health, safety, and "Leadership and Planning" measures identified as "Anticipated Minimum Standards" (minimum standards) in the Department of Education's *The Road Back, Restart and Recovery Plan for Education*; and

**WHEREAS**, the District's plan, to the extent possible will implement those minimum standards as outlined in the District's reopening plan; and

**WHEREAS**, the District's plan, to the extent possible, will adhere to the directives of the Governor and the Department of Education of the State of New Jersey regarding the reopening of schools for 2020-2021; and

**NOW, BE IT RESOLVED**, that the Board has considered the above and, upon the recommendation of the Superintendent, approves the submission of the District's plan for reopening schools for the 2020-2021 school year to the Department of Education.

## **PTO PRESENTATION – Caroline Quattrochi**

### **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.

### **FINANCE**

Chair: Ken Marowitz

Joseph Vecchio, Karen Dolan, Vincent Sasso

- A. BE IT RESOLVED to approve the following financial report
- August 2020 Bill List in the amount of \$124345.11.
  - Payroll Gross total for July 2020 in the amount of \$57,960.53.
  - Report of Board Secretary – June – Draft Report
    - Fund 10 - \$1,556,422.70
    - Fund 20 - \$0.00
    - Fund 40 - \$10,672
  - Monthly transfer report for June 2020.
  - Pursuant to NJAC 6:120-2.13(d), I certify as of June 30 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 2020, 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 6A:23A-22.13(b) 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 the Shared Services Agreement for a Regional Director of Curriculum and Instructions between MBBOE and Shore Regional Board from September 1, 2020 – June 30, 2021 at a cost of \$15,500.00.
- C. BE IT RESOLVED to retroactively approve summer speech evaluation and report for Student # 1417 to Kristen Hicks, MS, CCC-SLP, in the amount of \$405.00.

- D. BE IT RESOLVED to approve the following preschool tuition contracts with Monmouth Beach School in the amount of \$6,500.00 per student for the 2020-2021 school year: AS, BS (10% Sibling Discount) and, SD.
- E. BE IT RESOLVED to approve the following regular tuition contracts with Monmouth Beach School in the amount of \$6,500.00 per student for the 2020-2021 school year: VA, LD, SF, AG, JK, TM.
- F. BE IT RESOLVED to approve the contract with ABC Pediatric Therapy from September 1, 2020 – June 30, 2021 for a minimum of one hour per week at a rate of \$85.00.
- G. BE IT RESOLVED to approve a second nurse on a per diem basis at a substitute nurse’s rate of \$150.00 per day for the 2020-2021 school year.
- H. BE IT RESOLVED to approve the contract with Smartboard Training for a single 6 hour professional development session on training for newest Smartboard technology on September 4 at a cost of \$1,890.00.
- I. BE IT RESOLVED to approve the subscription for SimpleK12 for personalized professional development relevant to the Google environment, virtual instruction, and blended learning funded through Title II at a cost of \$5,460.00.

**PERSONNEL**

Chair: Barbara Kay

Boyd Decker, Chris Dudick, Melanie Andrews

- A. BE IT RESOLVED to approve the hiring of Karina Gervolino as an Elementary School Teacher for the 2020-2021 school year, at Step 3 + MA (\$59,100.00) of the Contracted MBTA Salary Guide.
- B. BE IT RESOLVED to approve the hiring of Michele La Valle as a Preschool Teacher for the 2020-2021 school year, at Step 1 BA + 30 (\$57,550.00) of the Contracted MBTA Salary Guide. Emergent Hire previously approved by the County Superintendent.
- C. BE IT RESOLVED to approve Maria DiSpigna as a long term leave replacement teacher from September 1, 2020 through November 30, 2020 at the approved MBBOE Long Term Sub Rate.
- D. BE IT RESOLVED to approve Ali Garbolino as a long term leave replacement teacher from September 1, 2020 through November 30, 2020 at the approved MBBOE Long Term Sub Rate.
- E. BE IT RESOLVED to approve the following hourly rates of pay for the Instructional Aides for the 2020-2021 school year:
 

Diane Bettinger	\$20.50 per hour
Michele Leite	\$18.50 per hour
Olivia Dunzelman	\$16.50 per hour
Dawn Van Brunt	\$16.50 per hour
Julie Kiamie	\$16.50 per hour
Mary Alyce Turner	\$18.50 per hour
- F. BE IT RESOLVED to approve the following extracurricular teacher assignments for the 2020-2021 school years. Stipenda amounts are per

MBTA contracted Extracurricular Guide and will only be paid out upon completion of stipend tasks:

8 <sup>th</sup> Grade Advisors – Alison McMahon & Erin Deininger	Student Council Advisor – Doreen Silakowski
NJ Honor Society Advisor – Denise Sullivan	Play Advisor – Emily Rossi
Band/Chorus Advisor – Emily Rossi	Yearbook Advisors – Kory Poznak & Jaclyn Murray
Girls’ Cross Country Coach – Dorothy Mahoney	Boys Cross Country Coach – Michael Kammerer
ScIP – Dina LoPiccolo, Kory Poznak, Alexandria Maxcy, Nicole DePalma, Meghan Vaccarelli	IR&S Panel – Amanda Owens, Nicole DePalma, Denise Sullivan, Christine Priest, Lori Gallo

G. BE IT RESOLVED to approve the following substitutes for the 2020-2021 School Year.

Diane Bettinger, Sheree Carnevale, Carole Costell, Carol Kus, Lauren Decker, Kathy Denker, Deborah Doppelt, Olivia Dunzelman, Madeline Ebinger, Charles Eibeler, John Goode, Nicole Husar, Julie Kiamie, Michele Leite, Nicole Madalone, Susan McDonald, Alberto Morello, Ally Thomas, Jill Trimble, Mary Alyce Turner, Dawn Van Brunt, Jacqueline Van Wagner, Laura West

H. BE IT RESOLVED to approve Denise Sullivan as a Teacher of Spanish at 0.30 and Guidance Counselor at 0.70 for the 2020-2021 school year.

**CURRICULUM AND INSTRUCTION**

Chair: Chris Dudick

Melanie Andrews, Chris Dudick, Boyd Decker

A. BE IT RESOLVED to approve, upon the recommendation of the Superintendent, the following curricula for the 2020-2021 school year:

- Algebra I – Grade 8
- Mathematics Grades 6, 7, 8
- Pre-Algebra-Grade 7
- Spanish – Grades 6, 7, 8

B. BE IT RESOLVED to approve Rianne Bowlby and Danielle Ciaglia to attend Wilson Foundations Level 3 (Grade 3) on August 27, 2020 at a cost of \$350.00 each.

C. BE IT RESOLVED to approve the following student placement from Monmouth University for the fall semester:

Name	Hrs.	Course	Grade	Subject	School	Teacher	Grade
Collins, Carolyn	40	ED-362	K-6	K-6 classroom where Social Studies is taught	MBS	Jason Vastano	5
Dalm, Erica	70	EDS-534, EDS-552	K-6	Inclusion or Special Education Classroom	MBS	Meghan Vaccarelli	K
Ewanis, Gregory	75	ED-319	6-8	Health & Physical Education	MBS	Michael Kammerer	K-8

## **BUILDING AND GROUNDS**

Chair: Vincent Sasso

Ken Marowitz, Karen Dolan, Joe Vecchio

## **POLICY**

Chair: Melanie Andrews

- A. BE IT RESOLVED to approve the second read of the following policies:
- 1649 – Federal Families First Coronavirus (COVID-19) Response Act (FFCRA) - Policy (M) **(NEW)**
  - 2270 - Religion in Schools -Policy
  - 2431.1 – Heat Participation Policy for Student-Athlete Safety - Policy (M)
  - 2622 – Student Assessment - Policy (M)
  - 5111 – Eligibility of Resident/Nonresident Students - Policy & Regulation (M)
  - 5200 - Attendance - Policy & Regulation (M)
  - 5320 – Immunization - Policy & Regulation
  - 5330.04 – Administering an Opioid Antidote – Policy & Regulation (M)
  - 5610 – Suspension - Policy & Regulation (M)
  - 5620 - Expulsion – Policy (M)
  - 8320 - Personnel Records – Policy & Regulation (M)
- B. BE IT RESOLVED to approve the first read of the following policy:
- 1648 – Restart & Recovery Plan

## **GENERAL ITEMS**

- A. Future meeting date: Regular Meeting – September 15, 2020.

## **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
- Evaluation 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.