

AGENDA
MONMOUTH BEACH BOARD OF EDUCATION
DECEMBER 13, 2016 – 6:30 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. Baker _____

Mr. Decker _____

Mrs. Gardner _____

Mrs. Bolsch _____

Mrs. Denker _____

Mr. Mariani _____

Mr. Roberts _____

Mr. Ruoff _____

Mrs. Scaturro _____

PRESENTATION

-

CORRESPONDENCE

APPROVAL OF MINUTES

BE IT RESOLVED to approve the minutes of:

- November 17, 2016

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 November 30, 2016

Preschool – Mrs. Pennell	12
Kindergarten - 1 Mrs. Marino	17
Grade 1 - 1 Mrs. Gallo	10
Grade 1 - 2 Mrs. Sheridan	10
Grade 2 - 1 Mrs. Pietz	08
Grade 2 - 2 Ms. Poznak	08
Grade 3 - 1 Ms. Albert	12
Grade 3 - 2 Ms. O'Neill	15

Grade 4 - 1 Mrs. Brown	14
Grade 4 - 2 Mrs. Santry	13
Grade 5 - 1 Mrs. Vaccarelli	14
Grade 5 - 2 Mr. Vastano	14
Grade 6 - 1 Mrs. Mahoney	14
Grade 6 - 2 Mrs. Silakowski	13
Grade 7 - 1 Mrs. Sullivan	18
Grade 7 - 2 Mr. Vincelli	18
Grade 8 - 1 Mrs. Maxcy	15
Grade 8 - 2 Mrs. McMahan	<u>15</u>
Total	240

Special Education (Out of District): 3

One student in the following placements:

- Oceanport Schools (1)
- Harbor School (1)
- Long Branch School (1)

Student Attendance

September	99%	February
October	97%	March
November	95%	April
December		May
January		June

Staff Attendance

September	96.5%	February
October	99%	March
November	98.5%	April
December		May
January		June

Fire Drills

November 7, 2016 at 2:00 p.m.

Security Drill

Lockdown – November 16, 2016 at 10 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

Dianne Bolsch, Chair

David Baker, Steve Mariani, Leo Decker

A. BE IT RESOLVED to approve the following financial reports:

- Report of the Board Secretary – November 30, 2016 Cash Balances:

October

Fund 10	\$2,470,536.84
Fund 20	\$ -62,709.78
Fund 30	\$ 52,613.15
Fund 40	\$ -
Fund 50	\$ 8,901.60
Fund 60	\$ 43,958.98

- Report of the Treasurer – November
- November Payroll
- December bill list in the amount of \$97,530.55

In accordance with the reports attached:

Pursuant to NJAC 6:120-2.13(d), I certify as of November 30, 2016 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 November 30, 2016 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 send one special education student to Long Branch Schools from September through December 5 at a prorated cost of \$14,877.42 (all services included) and

BE IT FURTHER RESOLVED to withdraw student from Long Branch and send same student to Oceanport Schools from December 6, 2016 through June 30, 2017 at a cost of \$37,885.13 (prorated from December 6, 2016). Speech and OT are billed separately

BE IT RESOLVED to approve Transportation Contract with Shore Regional High School in the amount of \$8,900 to transport out of district students

PERSONNEL

Sandi Gardner Chair,

Kathy Denker, David Roberts, Kelly Scaturro

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

- Kara Sheridan to attend a Guided Math workshop through Bureau of Education & Research on January 31, 2017 at a cost of \$245.00.
- Rachel Mogavero to attend Supporting Classrooms with Deep Independent Reading through TMI Education on December 16, 2016 at a cost of \$189.00.
- Rachel Mogavero to attend Learning Kinesthetic Applications to maximize learning through TMI Education on February 14, 2017 at a cost of \$149.00.
- Michael Kammerer to attend NJAHPERD Convention on February 27 & 28, 2017 at a cost of \$125.00.

- Michael Ettore, Alexandra Maxcy, Alison McMahon, and Dina LoPiccolo to attend the MC3 Winter Summit on January 10, 2017 at a cost of \$75.00 per person.
 - Denise Sullivan to attend CIACC Education Training on February 3, 2017 at a cost of \$0.
- B. BE IT RESOLVED to approve Jason Vastano (Grade 8 General Algebra) and Dorothy Mahoney (Grade 8 Algebra I) for PARCC Math tutorial before school during February and March at a stipend of \$461.50 each.
- C. BE IT RESOLVED to withdraw Meghan Vaccerelli as person to received Extracurricular Stipend for the Play and BE IT FURTHER RESOLVED to approve Emily Steeber to receive Extracurricular Stipend for Play

CURRICULUM AND INSTRUCTION

Chair Kathleen Denker

Leo Decker, Sandi Gardner, David Roberts

- BE IT RESOLVED to approve the Visual Arts Convocation through Shore Consortium for G & T Trip for nine 5th grade students on January 19, 2017 at a cost of \$1,080.00.

BUILDING AND GROUNDS

David Baker, Chair

Dianne Bolsch, Leo Decker, Steve Mariani

- A. BE IT RESOLVED to approve the following Building Use Application Form:
- Retroactively approve Chess Club on Mondays from 2:45 p.m. – 3:45 p.m. from 12/5/16-2/27/16 in the media center for grades 1 - 8.
 - Approve Shore Regional Little League Baseball to host a free baseball clinic supervised by Little League coaches and Board members on January 8, 2017 and January 22, 2017 from 3:30 p.m. – 7:00 p.m. in the gym.
 - Approve Girl Scouts meeting one afternoon a month from 2:45 p.m. – 4:00 p.m. in a classroom.
 - Approve Kidz Art on Mondays 1/9, 1/23, 1/30, 2/13, 2/27, 3/6, 3/13, and 3/27 in the Kindergarten classroom from 2:45 p.m. – 4:00 p.m. for grades K – 1 and 1/12, 1/19, 1/26, 2/9, 2/16, 2/23, 3/2, and 3/9 in classroom 7 from 2:45 p.m. – 4:00 p.m.

POLICY

David Roberts, Chair

Sandi Gardner, Leo Decker, Kathy Denker

GENERAL ITEMS

Future meeting dates:

- Reorganization Meeting, Thursday, January 5, 2017 at 6:30 p.m.
- Public Meeting: Thursday, January 19, 2017 at 7:30 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
- _____ 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.