

MINUTES
MONMOUTH BEACH BOARD OF EDUCATION

February 20, 2020 – 7:00 P.M.

CALL TO ORDER

President Decker called the meeting to order at 7:00 P.M. and announced that 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

PRESENT - Mrs. Dolan, Mr. Dudick, Mr. L. Decker, Mrs. Andrews, Mr. Vecchio, Mr. Marowitz, Mr. Sasso, Mr. B. Decker

ABSENT – Mrs. Kay

ALSO PRESENT – Mr. Ettore, Superintendent

PRESENTATION

CORRESPONDENCE/DISCUSSION

Motion was made by Mr. L. Decker, seconded by Mrs. Dolan and carried by voice vote that the Board approve the following item.

Ayes (8), Nays (0), Absent (1) Mr. Kay

APPROVAL OF MINUTES

BE IT RESOLVED to approve the minutes of:

- January 21, 2020

SUPERINTENDENT'S REPORT

- HIB Report
- Recognition –
 - Grade 3 has raised and donated over \$3,000 from their lemonade stand sales to Fulfill. This equates to over 1,500 pounds of food being purchased to help provide meals to those less fortunate in our County.
 - Recognition ceremony held at iPlay America in Freehold on January 30, 2020. The plaque has been hung outside of the library
- Sustainable Jersey Schools
 - Notification received that MBS has been awarded a \$2,000 grant
 - Reception event held on February 12, 2020 at TCNJ

SUPERINTENDENT'S REPORT (continued)

- February 3, 2020 Staff Development Day -
 - After meeting with the PD teacher representatives it was agreed it would be helpful for teachers to visit other schools to observe specific practices
 - Arrangements were made with Eatontown, Little Silver and Tinton Falls as well as members of the CST to visit Fair Haven to observe their Pre-school program.
 - Feedback from the visits was mixed but perspective was strengthened for what is in place in MBS.

Motion was made by Mr. L. Decker, seconded by Mrs. Dolan and carried by voice vote that the Board approve the following item (A).

Ayes (8), Nays (0), Absent (1) Mrs. Kay

A. **BE IT RESOLVED** to approve the following:

STATISTICAL INFORMATION

Student Enrollment as of January 31, 2020

Preschool	16
K	19
Grade 1-1	13
Grade 1-2	13
Grade 2-1	12
Grade 2-2	11
Grade 3	19
Grade 4 -1	13
Grade 4-2	13
Grade 5 - 1	11
Grade 5 - 2	10
Grade 6 - 1	13
Grade 6 - 2	13
Grade 7 - 1	16
Grade 7 - 2	14
Grade 8 - 1	15
Grade 8 - 2	<u>15</u>
	Total
	236

Student Attendance

September	98.0%	February
October	96.5%	March
November	93.5%	April
December	93.0%	May
January	93.0%	June

Staff Attendance

September	98.5%	February
October	97.5%	March
November	97.0%	April
December	97.5%	May
January	97.7%	June

- Fire Drills
January 15, 2020 at 10:30 A.M.
- Security Drill
Active Shooter – January 23, 2020 at 10:50 A.M.

PTO PRESENTATION

Rianne Bowlby, a Monmouth Beach Public Schools teacher, spoke regarding the daddy/daughter dance on April 24, 2020 as well as the 20th Annual PTO Run/Walk/Wag taking place in March. She also mentioned about the recycling of markers as part of the Green Initiative stating that to date 965 markers have been collected.

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

Motion was made by Mr. Marowitz, seconded by Mrs. Dolan and carried by roll call vote that the Board approve the following item (A).

Ayes (8), Nays (0), Absent (1) Mrs. Kay

A. **BE IT RESOLVED** to approve the following financial report

- February 2020 Bill List in the amount of \$121,118.14.
- Payroll Gross total for January 2020 in the amount of \$284,706.99.
- Report of Board Secretary – December, 2019 (**Attachment A-1**)

Fund 10 -	\$1,371,018.64
Capital Reserve -	\$ 241,066.46
Maintenance Reserve -	\$ 353,458.24
Emergency Reserve -	\$ 10,155.83
Fund 20 -	\$ 8,643.39
Fund 40 -	\$ 98,172.00
- Monthly transfer report for December 2019. (**Attachment A-2**)

FINANCE (continued)

- A. **BE IT RESOLVED** to approve the following financial report (continued)
- Pursuant to NJAC 6:120-2.13(d), I certify as of December 2019 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 December 2019, 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.

Motion was made by Mr. Marowitz, seconded by Mrs. Dolan and carried by roll call vote that the Board approve the following item (B).
Ayes (8), Nays (0), Absent (1) Mrs. Kay

- B. **BE IT RESOLVED** to approve the following resolution regarding Waiver of Requirements-Special Education Medicaid Initiative (SEMI) Program:
- WHEREAS NJAC 6A:23A-5.3 provides that a school district may request a waiver of compliance with respect to the district's participation in the Special Education Medicaid Initiative (SEMI) Program for the 2020-2021 school year, and
- WHEREAS, the Monmouth Beach Board of Education desires to apply for this waiver due to the fact that it projects having fewer than 40 Medicaid eligible classified students for the 2020-2021 budget year.

Motion was made by Mr. Marowitz, seconded by Mrs. Dolan and carried by roll call vote that the Board approve the following item (C).
Ayes (8), Nays (0), Absent (1) Mrs. Kay

- C. **BE IT RESOLVED** that the Board of Education (herein referred to as "the Board") accepts the mediation settlement agreement with Pharos Enterprises, LLC along with the General Release and Settlement Agreement attached hereto as prepared by the parties. Further the Board agrees to have New Jersey School Insurance Group (NJSIG) release payment to Pharos Enterprises, LLC in the amount of \$26,000 as full and final payment and agrees to have NJSIG charge the Board the sum of \$1,000.00 as the deductible for said agreement. (*Attachment 3*)

Motion was made by Mr. Marowitz, seconded by Mrs. Dolan and carried by roll call vote that the Board approve the following item (D).
Ayes (8), Nays (0), Absent (1) Mrs. Kay

- D. **BE IT RESOLVED** to purchase furniture for the technology room off State contract #17/18-16 through Nickerson NJ, Inc. not to exceed \$16,084.99.

PERSONNEL

Chair: Barbara Kay
Boyd Decker, Chris Dudick, Melanie Andrews

Motion was made by Mrs. Andrews, seconded by Mrs. Dolan and carried by voice vote that the Board approve the following item (A).

Ayes (8), Nays (0), Absent (1) Mrs. Kay

- A. **BE IT RESOLVED** to accept, with regret, the resignation of Joyce Kalinoski, Spanish Teacher, effective March 24, 2020.

Motion was made by Mrs. Andrews, seconded by Mrs. Dolan and carried by voice vote that the Board approve the following item (B).

Ayes (8), Nays (0), Absent (1) Mrs. Kay

- B. **BE IT RESOLVED** to approve the leave of absence for Michele Leite, Instructional Aide, beginning February 21, 2020 through April 17, 2020 utilizing seven sick days and unpaid leave to span over this time frame.

Motion was made by Mrs. Andrews, seconded by Mrs. Dolan and carried by voice vote that the Board approve the following item (C).

Ayes (8), Nays (0), Absent (1) Mrs. Kay

- C. **BE IT RESOLVED** to approve Alberto Morello, Carol Kus, and Colleen Rutz as substitute teachers for the 2019-2020 school year.

Motion was made by Mrs. Andrews, seconded by Mrs. Dolan and carried by voice vote that the Board approve the following item (D).

Ayes (8), Nays (0), Absent (1) Mrs. Kay

- D. **BE IT RESOLVED** to rescind the approval of Jessica Clark for the stipend for State Prep Testing.

Motion was made by Mrs. Andrews, seconded by Mrs. Dolan and carried by voice vote that the Board approve the following item (E).

Ayes (8), Nays (0), Absent (1) Mrs. Kay

- E. **BE IT RESOLVED** to approve Meghan Vaccarelli for the stipend for State Prep Testing.

Motion was made by Mrs. Andrews, seconded by Mrs. Dolan and carried by voice vote that the Board approve the following item (F).

Ayes (8), Nays (0), Absent (1) Mrs. Kay

- F. **BE IT RESOLVED** to approve Colleen Rutz as a Maternity Leave Replacement Teacher no later than March 9, 2020 through the end of the 2019-2020 school year at MBS' long term substitute rate.

PERSONNEL (continued)

Motion was made by Mrs. Andrews, seconded by Mrs. Dolan and carried by roll call vote that the Board approve the following item (G).
Ayes (8), Nays (0), Absent (1) Mrs. Kay

- G. **BE IT RESOLVED** to approve Dawn Van Brunt for the Part Time One on One Instructional Aide at an hourly rate of \$16.00 per hour, effective February 27, 2020 pending Emergent Hire approval through the County Superintendent.

Motion was made by Mrs. Andrews, seconded by Mrs. Dolan and carried by voice vote that the Board approve the following item (H).
Ayes (8), Nays (0), Absent (1) Mrs. Kay

- H. **BE IT RESOLVED** to approve Nicole Madalone as a Long Term Leave Replacement Instructional Aide from February 21, 2020 through April 17, 2020 at MBS' long term substitute rate.

Motion was made by Mrs. Andrews, seconded by Mrs. Dolan and carried by roll call vote that the Board approve the following item (I).
Ayes (8), Nays (0), Absent (1) Mrs. Kay

- I. **BE IT RESOLVED** to approve Lori Gallo to work for the Monmouth Beach School's Academic Support Program for the remainder of the 2019-2020 school year at a rate of \$54.00/hr., paid with Title I Funds previously approved.

Motion was made by Mrs. Andrews, seconded by Mrs. Dolan and carried by voice vote that the Board approve the following item (J).
Ayes (8), Nays (0), Absent (1) Mrs. Kay

- J. **BE IT RESOLVED** to approve the creation of a new part time instructional aide position.

CURRICULUM AND INSTRUCTION

Chair: Chris Dudick
Melanie Andrews, Chris Dudick, Boyd Decker

Motion was made by Mr. Dudick, seconded by Mrs. Dolan and carried by roll call vote that the Board approve the following item (A).
Ayes (8), Nays (0), Absent (1) Mrs. Kay

- A. **BE IT RESOLVED** to approve the following teacher workshops:
 - Denise Sullivan to attend Social Meeting and Cyberbullying Workshop on March 16, 2020 at a cost of \$75.00.
 - Denise Sullivan and Lori Gallo to attend Little Silver School District Data Review on February 13, 2020 at no cost.

CURRICULUM AND INSTRUCTION (continued)

Motion was made by Mr. Dudick, seconded by Mrs. Dolan and carried by roll call vote that the Board approve the following item (B).

Ayes (8), Nays (0), Absent (1) Mrs. Kay

B. **BE IT RESOLVED** to approve the following class trip:

- Grade 6 G & T to attend Sandy Hook Field Workshops and Environmental Activity Roundtable on May 14, 2020.
- Grade 7 G & T trip through Shore Consortium for G & T for Music and Movie Convocation on April 1 and April 2 at a cost of \$840.00.

BUILDING AND GROUNDS

Chair: Vincent Sasso
Ken Marowitz, Karen Dolan, Joseph Vecchio

Motion was made by Mr. Sasso, seconded by Mrs. Dolan and carried by voice vote that the Board approve the following item (A).

Ayes (8), Nays (0), Absent (1) Mrs. Kay

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

- MBS Student Council to host a Welcome to Spring Bring a Friend Dance on March 20, 2020 from 7 p.m. – 9 p.m. in the gym.

POLICY

Chair: Melanie Andrews
No Report

GENERAL ITEMS

A. The Board of Education meeting scheduled for March 19, 2020 has been changed to March 24, 2020. The Buildings and Ground Committee will meet on Thursday, March 19, 2020.

Motion was made by Mr. L. Decker, seconded by Mrs. Dolan and carried by voice vote that the Board approve the following item (B).

Ayes (8), Nays (0), Absent (1) Mrs. Kay

B. **BE IT RESOLVED** to approve the softball and baseball schedule for the 2019-2020 school year as follows:

SOFTBALL SCHEDULE 2020		
Date	VS.	Home/Away
April 2, 2020	West Long Branch	Home
April 6, 2020	Oceanport	Away
April 7, 2020	Shrewsbury	Home
April 21, 2020	Rumson/Forrestdale	Away
April 22, 2020	Eatontown	Away
April 27, 2020	Fair Haven	Home
April 28, 2020	Tinton Falls	Home
April 30, 2020	West Long Branch	Away
May 5, 2020	Rumson/Forrestdale	Home
May 7, 2020	Little Silver	Home
		Updated February 6, 2020

GENERAL ITEMS (continued)

- A. **BE IT RESOLVED** to approve the softball and baseball schedule for the 2019-2020 school year as follows (continued):

BASEBALL SCHEDULE 2020		
Date	VS.	Home/Away
March 26, 2020	Tinton Falls	Away
April 7, 2020	Fair Haven	Away
April 21, 2020	Rumson	Away
April 24, 2020	Shrewsbury	Home
April 27, 2020	West Long Branch	Away
April 29, 2020	West Long Branch	Home
April 30, 2020	Eatontown	Home
May 5, 2020	Little Silver	Away
May 7, 2020	Oceanport	Away
May 12, 2020	Eatontown	Away
		Updated February 19, 2020

Motion was made by Mr. L. Decker, seconded by Mrs. Dolan and carried by roll call vote that the Board approve the following item (C).
Ayes (8), Nays (0), Absent (1) Mrs. Kay

- B. **BE IT RESOLVED** to approve the purchase of \$50 Barnes and Noble gift cards as awards for the 8th grade graduation from funds being donated by the following Monmouth Beach organizations:

Sandpipers of Monmouth Beach
Monmouth Beach Beautification Committee
Monmouth Beach Fire Company
Monmouth Beach PBA (2)
Monmouth Beach Board of Education
Monmouth Beach School Student Council
Monmouth Beach Teacher's Association
Monmouth Beach Cultural Center
Monmouth Beach PTO
Monmouth Beach Ladies Fire Auxiliary (2)
Monmouth Beach First Aid Squad
Monmouth Beach Historical Society
Beverly McClave (Class of 1957)

Motion was made by Mr. L. Decker, seconded by Mrs. Dolan and carried by voice vote that the Board approve the following item (D).
Ayes (8), Nays (0), Absent (1) Mrs. Kay

- C. **BE IT RESOLVED** to approve Character scholarship awards being donated by Shore to Help and Paul Sgro and presented at Eighth Grade Graduation.

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. The Board should be in executive session for approximately 30 minutes. Formal action may be taken when the meeting is reconvened.

ADJOURNMENT - 7:26 P.M.

There being no further discussion, motion was made by Mr. L. Decker, seconded by Mrs. Dolan and carried by voice vote that the Board adjourn the meeting at 7:26 P.M. Ayes (8), Nays (0), Absent (1) Mrs. Kay

Peter E. Genovese III, RSBO, QPA
School Business Administrator/Board Secretary

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.