

**MINUTES**  
**MONMOUTH BEACH BOARD OF EDUCATION**  
**July 17, 2018 – 7:00 PM**

**CALL TO ORDER**

President Ruoff called this meeting to order at 7:06 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:** Mr. Decker, Mr. Marowitz, Mrs. Denker, Mrs. Kay, Mr. Ruoff, Mrs. Dolan, Mrs. Mrs. Andrews

**ABSENT:** Mrs. Scaturro, Mr. Dudick

**ALSO PRESENT:** Mr. Ettore, Spt., Mrs. McCarthy, Acting Board Secretary

**CORRESPONDENCE**

Amy Hall, Art Teacher is retiring. She will be honored at the next meeting

**APPROVAL OF MINUTES**

Mr. Ruoff moved seconded by Mr. Decker to adopt the following resolution:

BE IT RESOLVED to approve the minutes of June 19, 2018

**SUPERINTENDENT'S REPORT**

Mr. Ruoff moved seconded by Mr. Decker to adopt the following resolution:

BE IT RESOLVED to affirm the HIB Form as presented by Mr. Michael E. Ettore with no incidents.

Mr. Ruoff moved seconded by Mr. Decker to adopt the following resolution:

BE IT RESOLVED to approve the following:

**STATISTICAL INFORMATION**

**Student Enrollment as of June 26, 2018**

Preschool	16
Kindergarten	22
Grade 1	19
Grade 2	24
Grade 3	17
Grade 4 - 1	13
Grade 4 - 2	14

Grade 5 - 1	14
Grade 5 - 2	15
Grade 6 - 1	14
Grade 6 - 2	15
Grade 7 - 1	13
Grade 7 - 2	12
Grade 8 - 1	19
Grade 8 - 2	<u>19</u>
Total	245

Special Education (Out of District): 2

One student in the following placements:

Oceanport Schools (1)

Harbor School (1)

Student Attendance

September	98%	February	92%
October	97%	March	95.5%
November	94%	April	96%
December	94.5%	May	96%
January	92.5%	June	93.5%

Staff Attendance

September	98.5%	February	94.5%
October	97.5%	March	93.5%
November	97.5%	April	95%
December	93.5%	May	95%
January	96.5%	June	93.5%

Fire Drills

June 8, 2018 at 10:30 a.m.

Security Drill

Lockdown – June 20, 2018 at 10:00 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 statutes associated with disruption of a public meeting.

There was no public present. Mr. Ettore updated Board on meeting with PTO President, Mrs. Quatrocchi.

## PTO UPDATE

### FINANCE

Chair: Karen Dolan

Leo Decker, Ken Marowitz, Melanie Andrews

Financial Reports to be approved in August

Mrs. Dolan moved seconded by Mr. Decker to adopt the following resolution:

BE IT RESOLVED to approve the following:

- \_\_\_\_\_ June 30, 2018 bill list in the amount of \$157,646.77 and July Bill List in the amount of \$137,012.67

- \_\_\_\_\_ Payroll reports for June

YES: Mr. Decker, Mr. Marowitz, Mrs. Denker, Mrs. Kay, Mr. Ruoff, Mrs. Dolan, Mrs. Andrews

Mrs. Dolan moved seconded by Mr. Decker to adopt the following resolution:

BE IT RESOLVED to approve contract with Oceanport to send one student to the extended school year program at Wolf Hill in the amount of \$3,961 plus additional services as required.

YES: Mr. Decker, Mr. Marowitz, Mrs. Denker, Mrs. Kay, Mr. Ruoff, Mrs. Dolan, Mrs. Andrews

Mrs. Dolan moved seconded by Mrs. Denker to adopt the following resolution:

BE IT RESOLVED to approve the following regular tuition contract with Monmouth Beach School in the amount of \$5,500.00 for student for the 2018-2019 school year: IV

YES: Mr. Decker, Mr. Marowitz, Mrs. Denker, Mrs. Kay, Mr. Ruoff, Mrs. Dolan, Mrs. Andrews

Mrs. Dolan moved seconded by Mr. Decker to adopt the following resolution:

BE IT RESOLVED to approve WRS (Wilson Reading) Level II Group Practicum from AIM Academy at a cost of \$850.00.

YES: Mr. Decker, Mr. Marowitz, Mrs. Denker, Mrs. Kay, Mr. Ruoff, Mrs. Dolan, Mrs. Andrews

Mrs. Dolan moved seconded by Mr. Denker to adopt the following resolution:

BE IT RESOLVED to appoint Denise McCarthy, Business Administrator, to sign checks on the following accounts:

General Fund, Agency, Petty Cash and Student Activity and Payroll:

As per guidance on 2018-2019 revised State Aid in the amount of \$21,720 the following resolution be adopted:

Mrs. Dolan moved seconded by Mr. Decker to adopt the following resolution:

BE IT RESOLVED to increase the 2018-2019 general fund appropriation in the amount of \$21,720 to be appropriated in Capital Outlay - Fund 12-000-400-600

YES: Mr. Decker, Mr. Marowitz, Mrs. Denker, Mrs. Kay, Mr. Ruoff, Mrs. Dolan, Mrs. Andrews

### PERSONNEL

Chair: Kelly Scaturro

Kathy Denker, Barbara Kay, Chris Dudick

Mrs. Denker moved seconded by Mrs. Kay to adopt the following resolution:

BE IT RESOLVED to accept, with regret, the retirement of Amy Hall effective June 29, 2018.

## **CURRICULUM AND INSTRUCTION**

Chair: Kathy Denker

Kelly Scaturro, Chris Dudick, Barbara Kay

Mrs. Denker moved seconded by Mrs. Kay to adopt the following resolution:

BE IT RESOLVED to approve the following teacher workshops:

Jacki Fuchs and Kory Poznak to attend Rutgers Literacy Conference on October 26, 2018 at a cost of \$180 each.

Denise Sullivan to attend Suicide Prevention Research and Training on September 25, 2018 at a cost of \$50.00.

Denise Sullivan to attend MCVSD Vocational School Counselor Breakfast to discuss Academic Application Process on September 26, 2018 at a cost of \$0.

Lori Gallo to attend Demystifying Dyslexia workshop on September 21, 2018 at a cost of \$235.00.

YES: Mr. Decker, Mr. Marowitz, Mrs. Denker, Mrs. Kay, Mr. Ruoff, Mrs. Dolan, Mrs. Andrews

## **BUILDING AND GROUNDS**

Chair: Leo Decker

Karen Dolan, Ken Marowitz, Melanie Andrews

Mr. Decker moved seconded by Mrs. Dolan to adopt the following resolution:

BE IT RESOLVED to approve the following Change Order #1:

### **Add / Deduct Items**

1. Add new 4" Sanitary Line under the addition \$ 6,452.49
2. Credit for omitted 4" sanitary line in crawlspace -\$ 2,974.62
3. Add for new raised steel beam \$ 5,769.46
4. Credit for omitted crawlspace flood door - \$ 3,537.07

Net Add for Change Order #1\* \$ 5,710.26

YES: Mr. Decker, Mr. Marowitz, Mrs. Denker, Mrs. Kay, Mr. Ruoff, Mrs. Dolan, Mrs. Andrews

## **POLICY**

Chair: Chris Dudick

Mr. Marowitz moved seconded by Mrs. Dolan to adopt the following resolution:

BE IT RESOLVED to approve second reading of the following Policies and Regulations:

1550 - Equal Employment/Anti-Discrimination Practices – Policy & Regulation (M)

2431 - Athletic Competition - Policy (M)

2431.2 -Medical Examination Prior to Participation on a School-Sponsored Interscholastic or Intramural Team or Squad – Regulation (M)

5350 - Student Suicide Prevention - Policy & Regulation (M)

5533 - Student Smoking – Policy (M)

5535 - Passive Breath Alcohol Sensor Device - Policy

5561 - Use of Physical Restraint and Seclusion Techniques for Students with Disabilities Policy & Regulation (M)

8462 - Reporting Potentially Missing or Abused Children - Policy (M)

#### GENERAL ITEMS

Future meeting dates:

Tuesday, August 21, 2018 at 7:00 p.m. will be changed to Tuesday, August 28 at 7:00 p.m.

#### EXECUTIVE SESSION

Mr. Ruoff moved seconded by Mr. Decker at 8:45 p.m. to adopt the following resolution:

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:

  X   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

The meeting was reconvened at 9:25 p.m.

The progress of Mr. Ettore's goals for the 17/18 school year were reviewed and discussed.

Mr. Ruoff moved seconded by Mrs. Dolan to adopt the following resolution:

BE IT RESOLVED to approve Merit Goal payment in the amount of \$20,115.

#### ADJOURNMENT

Mr. Ruoff moved seconded by Mr. Decker to adjourn at 9:30 p.m.

Respectfully submitted,



Denise McCarthy

Acting Board Secretary