

AGENDA

November 23, 2021 – 7:00 P.M.

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

PRESENTATION

- Induction of 8th Grade Students into the National Junior Honor Society.

CORRESPONDENCE/DISCUSSION

APPROVAL OF MINUTES

BE IT RESOLVED to approve the minutes of:
October 26, 2021

SUPERINTENDENT'S REPORT

A. BE IT RESOLVED to approve the following statistical information:

Student Enrollment as of October 29, 2021

Total 250

Preschool	39	Grade 3-1	14	Grade 6-1	13
Kindergarten	16	Grade 3-2	15	Grade 6-2	14
Grade 1-1	09	Grade 4-1	13	Grade 7-1	12
Grade 1-2	09	Grade 4-2	12	Grade 7-2	11
Grade 2-1	10	Grade 5-1	14	Grade 8-1	13
Grade 2-2	10	Grade 5-2	14	Grade 8-2	12

Student Attendance

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

Staff Attendance

September	89.0%	February	
October	97.2%	March	
November		April	
December		May	
January		June	

SUPERINTENDENT (continued)

B. Harassment Intimidation and Bullying

BE IT RESOLVED to (affirm, deny or modify) the HIB Form as presented by Mrs. Jessica Alfone.

C. BE IT RESOLVED to approve the following security drills:

Fire Drill – October 21, 2021 at 1:45 p.m.

Security Drill - October 29, 2021 at 9:10 a.m.

D. BE IT RESOLVED to approve Monmouth Beach School District’s Emergency Procedure Manual (School Safety and Security Plan) for the 2021-2022 school year.

E. BE IT RESOLVED to approve the School Safety and Security Plan Annual Review Statement of Assurance for the 2021-2022 school year.

F. BE IT RESOLVED to approve the following HIB Report:

Reported Incidents = 1

Confirmed Incident = 0

Unconfirmed Incident = 1

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 statutes associated with disruption of a public meeting.

FINANCE

Chair: Ken Marowitz

Vincent Sasso, Joseph Vecchio, Boyd Decker

- A. BE IT RESOLVED to approve the following financial reports;
- October- November 2021 Bill List in the amount of \$189,698.89
 - Payroll Gross total for October 2021 in the amount of \$331,423.46
- Report of Board Secretary - September- Report
- | | |
|-------------------|-----------------|
| Fund 10 - | \$ 1,671,510.77 |
| Fund 20 - | \$ -6,283.25 |
| Fund 40 - | \$ 0.00 |
| Capital Reserve | \$ 242,305.72 |
| Maintenance Res | \$ 355,275.28 |
| Emergency Reserve | \$ 10,208.07 |
- Monthly transfer reports for September, 2021. (**Attachment 1**)
 - Pursuant to NJAC 6:120-2.13(d), I certify as of September 31, 2021 no budgetary line item account has been over-expanded 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 September 31, 2021, 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 M1 and Comprehensive Maintenance Plan Report for the 2021-2022 school year.

PERSONNEL

Chair: Barbara Kay

Melanie Andrews, Chris Dudick, Aleksandra King

- A. BE IT RESOLVED to revised the previously approved resolution for Rianne Bowlby as follows: To begin her maternity leave on Thursday, October 21, 2021, taking 79 sick days per her doctor's orders and then begin 12 weeks under the NJ Family Leave Act on February 25, 2022 through May 19, 2022. Unpaid leave will be taken from May 20, 2022 through June 17, 2022 with an anticipated return date of September, 2022.
- B. BE IT RESOLVED to approve Emily Rossi as a mentor for Taylor Bell.
- C. BE IT RESOLVED to approve Michael Kammerer for a leave of absence, utilizing the New Jersey Family Leave Act, for a twelve week period beginning on January 1, 2022 with a return date of March 28, 2022.
- D. BE IT RESOLVED to approve Devon Sullivan as a substitute nurse for the 2021-2022 school year.

- E. BE IT RESOLVED to approve the payout of the unused accumulated sick days for Susan Gillick per the MBTA Contract: 55.5 unused sick days at \$50.00/day for a total of \$2,775.00.
- F. BE IT RESOLVED to amend the leave approval for Rianne Bowlby as follows:
 To begin my maternity leave on Thursday, October 21, 2021. I will be taking 79 sick days, and then begin my 12 weeks of FLA on February 25, 2022. My anticipated date of return is September 2022. These dates may change at the discretion of my doctor.
 Sick Days: October 21, 2021 - February 24, 2022
 Family Leave Insurance: February 25, 2022 - May 20, 2022
 Unpaid Leave: May 23, 2022 - June 17, 2022
- G. BE IT RESOLVED to amend the approval of Taylor Bell, Long Term Leave Replacement, from November 2, 2021 through June 17, 2022.
- H. BE IT RESOLVED to approve Kylie Johnson and Meg Aferiat as Substitute Teachers for the remainder of 2021-2022 school year.
- I. BE IT RESOLVED to approve Michael Perez as the MBS Girls' Basketball Coach for the 2021-2022 school year at Year 4 of the Athletic Stipends Schedule B Guide (\$4,066.00) under the MBTA approved contract.
- J. BE IT RESOLVED to approve the following leave of absence for Brianne Mitchell as follows: Maternity Leave of Absence, beginning February 14, 2022 until March 14, 2022, using 20 sick days then utilizing NJFLA from March 15, 2022 until June 7, 2022 with an anticipated return date of June 8, 2022. These dates are subject to change at the discretion of my doctor.

CURRICULUM AND INSTRUCTION

Chair: Chris Dudick
 Barbara Kay, Melanie Andrews, Aleksandra King

- A. BE IT RESOLVED to approve the following workshops:
- Courtney MacKay to attend Learn to Teach Yoga and Mindfulness on January 15 and January 16, 2022 at a cost of \$350.00.
 - Amanda Mergner to attend NJL2L Resident Orientation on December 14, 2021 from 9:00 a.m. - 12:00 p.m. at no cost.

BUILDING AND GROUNDS

Chair: Vincent Sasso
 Ken Marowitz, Boyd Decker, Joseph Vecchio

POLICY

Chair: Melanie Andrews

- A. BE IT RESOLVED to approve the second read of the following policies:
 - P1644.14 School Employee Vaccination Requirements *New*
 - P1648.14 Safety Plan for Healthcare Settings in School Building *New*
 - P2425 Emergency Virtual Instruction Program *New*
 - P & R 5751 Sexual Harassment of Students (Revised)

GENERAL ITEMS

- A. Future Meeting Date: Regular Meeting, December 14, 2021.

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.