

AGENDA

February 15, 2022 – 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

- Start Strong Assessment Presentation by Mrs. Alfone.

CORRESPONDENCE/DISCUSSION

APPROVAL OF MINUTES

BE IT RESOLVED to approve the minutes of:
January 25, 2022

SUPERINTENDENT'S REPORT

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

Student Enrollment as of January 31, 2022

Total 253

Preschool	41	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	12
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	93.5%	April	
December	91.5%	May	
January	90.5%	June	

Staff Attendance

September	89.0%	February	
October	97.2%	March	
November	98%	April	
December	98.4%	May	
January	98.4%	June	

SUPERINTENDENT (continued)

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

Fire Drill – January 21, 2022 at 2:30 p.m.

Security Drill - Lockdown, January 21, 2022 at 1:30 p.m.

C. Harassment Intimidation and Bullying

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

D. Upon the recommendation of the Superintendent, BE IT RESOLVED to approve the district calendar for the 2022-2023 school year.

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;

- February, 2022 Bill List in the amount of \$99,434.03
- Gross payroll total for January, 2022 in the amount of \$332,910.48

Report of Board Secretary -	<u>December</u>
Fund 10 -	\$1,512,053.82
Fund 20 -	\$ 17,020.26
Fund 40 -	\$ 210,300.00
Capital Reserve	\$ 242,366.81
Maintenance Res	\$ 355,364.85
Emergency Reserve	\$ 10,210.65

- Monthly transfer report for December, 2021. (**Attachment 1**)
- Pursuant to NJAC 6:120-2.13(d), I certify as of December 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 December 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 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 2022-2023 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 2022-2023 budget year.

PERSONNEL

Chair: Barbara Kay

Melanie Andrews, Chris Dudick, Aleksandra King

- A. BE IT RESOLVED to approve the leave of absence for Michele Leite, Instructional Aide, utilizing 4 sick days from March 18-23, 2022 with an unpaid leave from March 24 through May 13, 2022 with a return date of May 16, 2022.
- B. BE IT RESOLVED to rescind the previous approval of Jaclyn Murray for the stipend position for the Talent Show for the 2021-2022 school year.
- C. BE IT RESOLVED to approve the maternity leave of absence for Amanda Mergner (Owens), Administrator of Academic Achievement, beginning May 2, 2022 with an anticipated return date of August 24, 2022. These dates may change at the discretion of the doctor. Beginning May 2, 2022, Mrs. Mergner will utilize 3 personal days, 8 vacation days, and 9 sick days. Beginning on May 31, 2022, Mrs. Mergner will be utilizing NJFLA with the anticipated return of August 24, 2022.
- D. BE IT RESOLVED to approve Taylor Bell as a volunteer for the 2021-2022 softball season.
- E. BE IT RESOLVED to revise the previously approved resolution for Brianne Mitchell as follows: To begin her maternity leave on February 10, 2022, taking 20 sick days until March 10, 2022 and from March 11, 2022 through June 3, 2022, using NJFLA with an expected return date of June 6, 2022.

CURRICULUM AND INSTRUCTION

Chair: Chris Dudick

Barbara Kay, Melanie Andrews, Aleksandra King

- A. BE IT RESOLVED to approve/ratify the following teacher workshops:
 - Approve/ratify Christopher Aviles to attend Riot Scholastic Conference from February 9 -11, 2022 virtually at no cost.
 - Approve Christopher Aviles to attend the International Society for Technology in Education in New Orleans from Sunday, June 26, 2022 through Wednesday, June 29, 2022 at a total cost of \$1,752.00. BE IT further resolved to reimburse Christopher Aviles \$1,000.00 out of the \$1,752.00 fee per his contract upon completion of the workshop and submission of receipts for reimbursement.
 - Approve Amanda Mergner to attend the NJ Inclusion Leadership Conference Spring 2022 on March 18, 2022 at no cost.
 - Approve/ratify Amanda Mergner to attend Monmouth County Association of Directors of Special Education Meeting on January 14, 2022 at no cost.
 - Approve/ratify Amanda Mergner and Courtney MacKay to attend Special Education Co Teaching PD/Mindfulness on January 31, 2022 at no cost.
 - Emily Knight to attend NJAHPERD (2022 Shape NJ) on February 15 and 16, 2022 at a cost of \$264.00.

CURRICULUM AND INSTRUCTION (continued)

B. BE IT RESOLVED to approve the following Shore Consortium for the Gifted and Talented Agreement to Participate:

- Remote Forensics Convocation for Grades 7 & 8 on April 1, 2022 at a cost of \$60.00.
- Remote Fine Arts Convocation for Grades 3 and 4 on March 10, 2022 at a cost of \$150.00.

BUILDING AND GROUNDS

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

POLICY

Chair: Melanie Andrews

A. BE IT RESOLVED to approve the first read of the following policies:

- P2415.05 - Student Surveys, Analysis, Evaluations, Examinations, Testing or Treatments (M) Revised
- P & R 2431.4 - Prevention and Treatment of Sports-Related Concussions and Head Injuries (M) Revised
- R2460.30 - Additional/Compensatory Special Education and Related Services (M) New
- P2622 - Student Assessment (M) Revised
- R2622 - Student Assessment (M) Revised
- P3233 - Political Activities (M) Revised
- P5541 - Anti-Hazing (M) New
- P&R 8465 - Bias Crimes and Bias Related Activities (M) Revised
- P9560 - Administration of School Surveys (M) Revised

GENERAL ITEMS

A. Future Meeting Date, March 17, 2022.

B. BE IT RESOLVED to approve the purchase of seventeen (17) \$50 Barnes and Noble gift cards at a total of \$850. 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 Auxillary (2)
Monmouth Beach First Aid Squad
Monmouth Beach Historical Society
Beverly McClave (Class of 1957)

GENERAL ITEMS (continued)

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
- 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.