

AGENDA

April 28, 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

- Recognize the 2021-2022 Teacher of the Year, Kory Poznak.
- Public Hearing on proposed School Budget 2022-2023 school year.

CORRESPONDENCE/DISCUSSION

APPROVAL OF MINUTES

BE IT RESOLVED to approve the minutes of:
March 22, 2022

SUPERINTENDENT'S REPORT

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

Student Enrollment as of March 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 | 92% |
| October | 93.0% | March | 94.5% |
| November | 93.5% | April | |
| December | 91.5% | May | |
| January | 90.5% | June | |

Staff Attendance

| | | | |
|-----------|-------|----------|-------|
| September | 89.0% | February | 98.2% |
| October | 97.2% | March | 96.8% |
| 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 – March 7, 2022 at 9:45 a.m.

Security Drill - Evacuation Non Fire - March 31, 2022 at 9:30 a.m.

- C. Harassment Intimidation and Bullying

BE IT RESOLVED to approved the following HIB Reports, April, 2022:

Reported Incidents = 2

Confirmed Incident = 0

Unconfirmed Incident = 0

Unfounded/Inconclusive = 2

- D. We had two inclement weather school closing days for the 2021-2022 school year. It is Mrs. Alfone's recommendation that graduation take place on Friday, June 17, 2022 and the last day of school will be Monday, June 20, 2022 for students and staff pending any additional emergency closing. Graduation will take place on Friday, June 17, 2022 at 6:30 p.m. June 15, 2022 will be a 12:30 p.m. dismissal day for Springfest. June 16, 2022 will be a 12:30 p.m. dismissal day. June 17, 2022 and June 20, 2022 will be 12:30 p.m. dismissal days per the approved MBTA Contract. Therefore, upon the recommendation of the Superintendent, BE IT RESOLVED to approve the revised MBS District School Calendar for the 2021-2022 school year.
- E. Upon the Recommendation of the Superintendent, approve the Bus Evacuation Drill Report based on the drill conducted at MBS on April 11, 2022 at 9:30 a.m. All students were involved and exited the bus through the rear emergency door on the blacktop side of the building. Mrs. Alfone and Mr. Kammerer supervised the drill.
- F. Upon the Recommendation of the Superintendent, approve the Comprehensive Equity Plan Statement of Assurance for the 2022-2023 school year per the NJDOE One Year Extension guidelines.

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

BE IT RESOLVED to approve the following Finance Items:

- A. To approve the following financial reports;
 - March, 2022 Bill List in the amount of \$135,167.19
 - April, 2022 Bill List in the amount of \$95,400.15
 - Gross payroll total for March, 2022 in the amount of \$337,519.60

| | |
|-----------------------------|-----------------|
| Report of Board Secretary - | <u>February</u> |
| Fund 10 - | \$1,509,106.03 |
| Fund 20 - | \$ -48,695.57 |
| Fund 40 - | \$ -0- |
| Capital Reserve | \$ 242,406.00 |
| Maintenance Reserve | \$ 355,422.31 |
| Emergency Reserve | \$ 10,212.30 |

- Monthly transfer report for February, 2022. (**Attachment 1**)
- Pursuant to NJAC 6:120-2.13(d), I certify as of February 28, 2022 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 February 28, 2022, 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. Approve/ratify the Agreement between Monmouth Beach Board of Education and MOESC for One Teacher to provide Wilson Reading Instruction on an hourly basis to a small group from April 4, 2022 through June 30, 2022 at a rate of \$70.00/per hour. Groups will change every hour for a total of 4 groups each day.

C. **RESOLUTION TO ADOPT THE 2022 - 2023 SCHOOL DISTRICT BUDGET AND TAX LEVY AND SUBMISSION OF THE BUDGET**

The Superintendent recommends the Board approve the following Resolution:

RESOLUTION

WHEREAS, the Monmouth Beach Board of Education (herein referred to as “the Board” has submitted a tentative budget to the State of New Jersey on or before March 28, 2022; and

WHEREAS, the Board received authorization to advertise said budget for the 2022 - 2023 school year from the Executive County Superintendent; and

WHEREAS, the Board has advertised said budget in the Asbury Park Press newspaper on April 14, 2022 as required by law prior to holding the Public Hearing on the budget, and after discussion at the Public Hearing hereby declares the following:

BE IT RESOLVED that the tentative budget be approved for the 2022 - 2023 school year using the 2022 - 2023 state aid figures and the School Business Administrator/Board Secretary be authorized to submit the following tentative budget to the Executive County Superintendent of Schools for approval in accordance with the statutory deadline:

| | General Fund | Special Revenue | Debt Service | TOTAL |
|--------------------------------|--------------|-----------------|--------------|-------------|
| 2022 - 2023 Total Expenditures | \$6,117,435 | \$590,019 | \$233,000 | \$6,940,454 |
| Less: Anticipated Revenues | \$975,839 | \$590,019 | -0- | \$1,565,858 |
| Taxes to be Raised | \$5,141,596 | -0- | \$233,000 | \$5,374,596 |

BE IT RESOLVED that the Monmouth Beach Board of Education includes in the proposed budget the adjustment for banked cap in accordance with N.J.A.C. 6A:23A-10.1(b). The district has fully exhausted all eligible statutory spending authority and must increase the base budget in the amount of \$185,941 for the purpose of direct instructional cost for students and an increase in security costs. The district intends to complete said purposes by June 2023; and

BE IT RESOLVED that included in the general fund appropriations, budget line 620 is a withdrawal from Capital Reserve - other Capital Reserve projects in the amount of \$121,000 for other capital project costs of \$121,000. The total cost of this project is \$121,000 which represents expenditures for replacement of the gym floor are in addition to the facilities efficiency standards determined by the Commissioner as necessary to achieve the New Jersey Student Learning Standards.

WHEREAS, the Monmouth Beach Board of Education recognizes school staff and Board members will incur travel expenses related to and within the scope of their current responsibilities and for travel that promotes the delivery of instruction or furthers the efficient operation of the school district; and

WHEREAS, N.J.A.C. 6A:23A-7.3 et seq. requires Board members to receive approval of these expenses by a majority of the full voting membership of the Board and staff members to receive prior approval of these expenses by the Superintendent of Schools and a majority of the full voting membership of the Board; and

WHEREAS, the Monmouth Beach Board of Education established \$28,000 as the maximum travel amount for the current school year and expended \$3,551. as of this date; now

THEREFORE BE IT RESOLVED, the Board of Education approves travel and related expense reimbursements in accordance with N.J.A.C. 6A:23A-7.3 to a maximum expenditure of \$28,000 for the 2022 - 2023 school year,

NOW THEREFORE BE IT FURTHER RESOLVED, the Monmouth Beach Board of Education hereby submits this Resolution in support of the 2022 – 2023 budget to the Board for final adoption.

BE IT FURTHER RESOLVED, the Monmouth Beach Board of Education hereby adopts the 2022 - 2023 school year budget and authorizes the School Business Administrator to transmit the budget to the State of New Jersey.

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

- F. BE IT RESOLVED to approve Delta Dental as the district's dental carrier effective July 1, 2022 - June 30, 2024 for a 2 year renewal at an amount of approximately \$36,476.52 which represents a 13.6% decrease over the current rate.
- G. BE IT RESOLVED to approve the agreement with Monmouth Ocean Educational Services Commission (MOESC) to provide nursing services from July 1, 2022 through June 30, 2023.
- H. BE IT RESOLVED to approve the Memorandum of Agreement with the Monmouth Beach Education Association with regard to Association Grievance ULP Docket No. CO-2022-069.
- I. Approve Quote # 163837 from the Institute for Multi Sensory Education for Comprehensive Virtual IMSE Orton Gillingham training at a cost of \$3,825.00.
- J. Approve Coskey's Electronic System to install a new sound system in the gym at a cost of \$8,688.00
- K. Ratify/approve the new Pre K tuition contract for student ID#1508 effective Monday, April 4 at no cost for the 2021-2022 school year.

PERSONNEL

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

BE IT RESOLVED to approve the following Personnel Items:

- A. Approve Lauren Decker to attend the Woodloch Resort 8th grade trip as the substitute nurse from June 8-10, 2022 at a cost of \$250.00 per day for 3 days and \$218.00 for each overnight for 2 nights.
- B. Approve Ellen Marowitz as a volunteer for both Camp Bernie trips from May 11-13, 2022 and May 24-26, 2022.
- C. Rescind the stipend approval of Michael Kammerer as the baseball coach for the 2021-2022 school year.
- D. Rescind the stipend approval of Jade Gordon as the Talent Show advisor for the 2021-2022 school year.

- E. Approve Summer Program for the following teachers: Up to 65 hours inclusive of instruction (40 hours) and Preparation Time (25 hours) at \$54 per hour (Maximum allotment per teacher: \$3510)

Michele LaValle, Emily Rossi, Nancy Pietz, Mary Alyce Turner, Kory Poznak, Kara Sheridan, Karina Gervolino, Christopher Aviles, Tracy Pennell, Courtney MacKay, Nicole DePalma and Erin Deininger.

- F. To correct the minutes of March 22, 2022 to read:

The Board wishes to hire Meghan Vaccarelli, as an Interim Administrator of Academic Achievement/Supervisor of Special Services effective March 28, 2022 through June 30, 2022 at a rate of \$450 per day.

- G. To correct the minutes of March 22, 2022 to read:

The Board wishes to hire Rocco Tomazic to the position of Interim Superintendent of Schools at a rate of \$675.00 per day effective April 25, 2022.

- H. To correct the minutes of March 22, 2022 to read:

To accept, with regret, the resignation of Jessica L. Alfone, Superintendent at MBS, with the last day being May 6, 2022.

- I. To correct the minutes of February 15, 2022 to read:

To approve the maternity leave of absence for Amanda Mergner, Administrator of Academic Achievement, beginning March 28, 2022 with an anticipated return date of August 1, 2022. Beginning March 28, 2022, Mrs. Mergner will utilize 4 days working from home, 7 vacation days, 3 personal days, 4 family illness days, and 10 sick days. Mrs. Mergner will be utilizing NJFLA on May 9, 2022 for 12 weeks.

- J. To approve Isabel Farrell and Marie Meriton as substitute teachers for the remaining 2021-2022 school year pending fingerprinting clearance.

- K. Accept, with regret, the retirement of Stephanie Gauntt Santry, effective July 1, 2022.

CURRICULUM AND INSTRUCTION

Chair: Chris Dudick

Barbara Kay, Melanie Andrews, Aleksandra King

BE IT RESOLVED to approve the following Curriculum and Instruction Items:

- A. To approve/ratify the following teacher workshops:

- Approve Cindy Zayko to attend NJ Association of Learning Disabilities, Science of Reading Series on April 14, 2022, May 12, 2022, and June 16, 2022 from 7:00 p.m. - 8:00 p.m. at a cost of \$60.00.

BUILDING AND GROUNDS

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

POLICY

Chair: Melanie Andrews

GENERAL ITEMS

A. Future Meeting Date, May 31, 2022.

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.