

MINUTES

October 26, 2021 – 7:00 P.M.

CALL TO ORDER

President Dolan 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, Dr. Sasso, Mr. Dudick, Mr. Marowitz, Mrs. Kay, Mr. Decker, Mrs. King

ABSENT – Mrs. Andrews, Mr. Vecchio

ALSO PRESENT – Ms. Alfone, Superintendent of Schools

PRESENTATION

There were no presentations.

CORRESPONDENCE/DISCUSSION

There were no correspondence or discussion items.

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

Ayes (7), Nays (0), Absent (2) Mrs. Andrews and Mr. Vecchio

APPROVAL OF MINUTES

BE IT RESOLVED to approve the minutes of September 21, 2021.

SUPERINTENDENT'S REPORT

- Thank you PTO for organizing our Fall Fest. It was great to have the event back this year and the students had an amazing time.
- Health and Wellness Committee Events for the month:
 - Walk and Bike to School October 20
 - Apple and Tomato tastings September/October
 - Learn to Bike Event: October 24
 - Bike Safety: October 25
 - Wellness Warriors: Ninja Skills November 1
- We have started our lunch vendor program: No Fuss Lunch. We have had a good response for the first week of lunches. Information to set up an account was emailed to all parents.
- Halloween parties and our annual parade will be Friday. We are also excited to have this event back. We will be having our traditional contents: Pumpkin guessing, candy corn jar, and mystery marshall.

- **SUPERINTENDENT'S REPORT (continued)**

- Best of luck to Mrs. Gillick, as she begins her retirement November 1. She will be our Grand Marshall for the Halloween Parade.
- We have started our schedule for 3-5th graders to begin working in the Innovation Lab with Mr. Aviles. We are hoping to run a cycle schedule so that many of our students can have time in the lab.
- We have purchased 3-tower gardens for our building. They are soilless growing stations. PK and Kindergarten will be starting off using the first one next week.

BOARD PRESIDENT

Motion was made by Mrs. Dolan, seconded by Mrs. King and carried by voice vote that the Board approve the following items (A - G).

Ayes (7), Nays (0), Absent (2) Mrs. Andrews and Mr. Vecchio

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

Student Enrollment as of September 30, 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		March	
November		April	
December		May	
January		June	

BOARD PRESIDENT (continued)

A. **BE IT RESOLVED** to approve the following statistical information (continued):

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

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 – September 21, 2021 at 8:45 a.m.

Security Drill - Tabletop – September 14, 2021 at 11:00 a.m.

D. Upon the recommendation of the Superintendent, **BE IT RESOLVED** to approve the Health and Safety Evaluation of School Building Checklist Statement of Assurance for the School Year 2021-2022.

E. **BE IT RESOLVED** to approve the Standing Orders from Dr. Morgan for Monmouth Beach School District for the 2021-2022 school year.

F. **BE IT RESOLVED** to approve the Monmouth Beach School Guidance for Virtual or Remote Instructional Plan Attestation for the 2021-2022 school year.

G. **BE IT RESOLVED** to approve the Nursing Services Plan for the 2021-2022 school year.

PTO PRESENTATION – Caroline Quattrochi

There was no presentation.

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

PUBLIC DISCUSSION (continued)

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

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

Ayes (7), Nays (0), Absent (2) Mrs. Andrews and Mr. Vecchio

- A. **BE IT RESOLVED** to approve the following financial reports;
- September - October 2021 Bill List in the amount of \$ 299,149.28
 - Payroll Gross total for September 2021 in the amount of \$ 335,949.35
 - Report of Board Secretary - August - Report
 - Fund 10 - \$ 1,858,044.81
 - Fund 20 - \$ 0.00
 - Fund 40 - \$ 0.00
 - Capital Reserve \$ 242,285.80
 - Maintenance Res \$ 355,246.08
 - Emergency Reserve \$ 10,207.23
 - Monthly transfer reports for August, 2021. **(Attachment 1)**
 - Pursuant to NJAC 6:120-2.13(d), I certify as of August 31, 2021 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 August 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.

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

Ayes (7), Nays (0), Absent (2) Mrs. Andrews and Mr. Vecchio

- B. **BE IT RESOLVED** to approve the following preschool tuition contract with Monmouth Beach School in the amount of \$7,200.00 per student for the 2021-2022 school year: CK.

FINANCE (continued)

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

Ayes (7), Nays (0), Absent (2) Mrs. Andrews and Mr. Vecchio

- C. **BE IT RESOLVED** to approve the tuition reimbursement of Jessica L. Alfone for the Fall Semester credits at the University of South Carolina, Course Title - Application of Educational Research, at a cost of \$1,974.75 per the Superintendent's approved contract.

PERSONNEL

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

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

Ayes (7), Nays (0), Absent (2) Mrs. Andrews and Mr. Vecchio

- A. **BE IT RESOLVED** to approve Rianne Bowlby to begin her maternity leave on Friday, October 22, 2021, taking 79 sick days per her doctor's orders and then begin 12 weeks under the NJ Family Leave Act on February 28, 2022 through May 13, 2022.

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

Ayes (7), Nays (0), Absent (2) Mrs. Andrews and Mr. Vecchio

- B. **BE IT RESOLVED** to approve an increase for the Substitute Nurse Pay from \$150 per diem to \$250 per diem for the remainder of the 2021-2022 school year.

Motion was made by Mrs. Kay, seconded by Mrs. King and carried by roll call vote that the Board approve the following item (C).

Ayes (7), Nays (0), Absent (2) Mrs. Andrews and Mr. Vecchio

- C. **BE IT RESOLVED** to approve Taylor Bell as a Long Term Leave Replacement for third grade at a rate of \$125 per diem, start date TBD (pending release from previous district) through May 13, 2022.

CURRICULUM AND INSTRUCTION

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

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

Ayes (7), Nays (0), Absent (2) Mrs. Andrews and Mr. Vecchio

- A. **BE IT RESOLVED** to approve the following workshops:
- Emily Rossi to attend the NJMEA State Music Conference on February 24, 2022 through February 26, 2022 at a cost of \$180.00.

CURRICULUM AND INSTRUCTION (continued)

A. **BE IT RESOLVED** to approve the following workshops (continued):

- Amanda Mergner to attend the NJDOE Learning Acceleration Overview on October 5, 2021 at no cost to the district.
- Amanda Mergner to attend Legal One - Legally Compliant IEP's on October 19, 2021 at a cost of \$125.00.
- Courtney MacKay to attend Legal One - Anti Bullying Specialist Certificate Program on October 12, 2021 - October 15, 2021 at a cost of \$500.00.
- Courtney MacKay to attend Kids Yoga/Mindfulness workshop on October 23 and October 24, 2021 at a cost of \$350.00.

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

Ayes (7), Nays (0), Absent (2) Mrs. Andrews and Mr. Vecchio

B. **BE IT RESOLVED** to approve/ratify the contract between Reading Writing Project Network and Monmouth Beach Board of Education for professional development services to be rendered by the Network to the district on September 14, 2021, September 21, 2021, and September 28, 2021 at a cost of \$9,000.00.

BUILDING AND GROUNDS

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

POLICY

Chair: Melanie Andrews

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

Ayes (7), Nays (0), Absent (2) Mrs. Andrews and Mr. Vecchio

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

P2422	Comprehensive Health and PE(R)
P2476	Surrogate Parents and Resource Family Parents ®
P5111	Eligibility of Resident/Non-Resident Students ®
P5116	Education of Homeless Children(R)
P7432	Eye Protection(R)
P8420	Emergency Crisis Situation(R)
P8540	School Nutrition Program(R)
P8600	Student Transportation(R)
P6115.01	Federal Awards/Funds Internal Controls-Allowability of Costs(N)
P6115.02	Federal Awards/Funds Internal Controls-Mandatory Disclosures(N)
P6115.03	Federal Awards/Funds Internal Controls-Conflicts of Interest(N)
P6311	Contracts for Goods or Services Funded by Federal Grants(R)
P1648.11	The Road Forward-Health and Safety(N)
P5111.5	Preschool Program Enrollment Procedures ®

POLICY (continued)

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

Ayes (7), Nays (0), Absent (2) Mrs. Andrews and Mr. Vecchio

B. **BE IT RESOLVED** to approve the first 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. The next Board of Education meeting is scheduled for November 23, 2021.

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

Ayes (7), Nays (0), Absent (2) Mrs. Andrews and Mr. Vecchio

B. **BE IT RESOLVED** to approve the attached Boys and Girls Basketball schedule for the 2021-2022 school year:

Games start at 3:45

- December 9 Fair Haven: Boys @ MB, Girls @ Fair Haven
- December 15 Tinton Falls: Boys @ MB, Girls @ Tinton Falls
- December 16 Oceanport: Boys @ Oceanport, Girls @ MB
- December 21 Shrewsbury: Boys @ Shrewsbury, Girls @ MB
- January 5 Fair Haven: Boys @ Fair Haven, Girls @ MB
- January 6 Rumson: Boys @ MB, Girls @ Rumson
- January 11 Shrewsbury: Boys @ MB, Girls @ Shrewsbury
- January 19 Oceanport: Boys @ MB, Girls @ Oceanport
- January 20 Little Silver: Boys @ Little Silver, Girls at MB
- January 25 Eatontown: Boys @ MB, Girls @ Eatontown
- January 27 Rumson: Boys @ Rumson, Girls @ MB
- January 31 Tinton Falls: Boys @ Tinton Falls, Girls @ MB
- February 2 WLB: Boys @ MB, Girls @ WLB
- February 3 Eatontown: Boys @ Eatontown, Girls @ MB
- February 10 Little Silver: Boys @ MB, Girls @ Little Silver
- February 16 WLB: Boys @ WLB, Girls @ MB

Motion was made by Mrs. Dolan, seconded by Mrs. King and carried by roll call vote that the Board approve the following item.

Ayes (7), Nays (0), Absent (2) Mrs. Andrews and Mr. Vecchio

EXECUTIVE SESSION – 7:20 P.M.

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 – The Board adjourned the meeting from the Executive Session at 8:57 P.M.

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.