

MINUTES
MONMOUTH BEACH BOARD OF EDUCATION
February 16, 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. Andrews, Mrs. Kay, Mr. Decker, Mr. Vecchio, Mrs. King – all members virtual

ALSO PRESENT – Ms. Alfone, Superintendent of Schools - virtual

PRESENTATION

There were no presentations

CORRESPONDENCE/DISCUSSION

There were no correspondence or discussion items.

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

Ayes (9), Nays (0), Absent (0)

APPROVAL OF MINUTES

BE IT RESOLVED to approve the minutes of January 19, 2021.

SUPERINTENDENT'S REPORT

Comments from the Superintendent

- Review of Quarantine Requirements
 - Still in Elevated Risk Level
 - 10-day Quarantine required starting day after return from travel.
 - Can get a PCR Test on Days 5-7 for a return on Day 8
- LinkIt Parent Portal Opening on March 1, 2021
 - Email will be sent home via email regarding account set up
 - Parent Resources will be created and shared
 - Parent Q&A will also be held one evening via virtual meet

SUPERINTENDENT'S REPORT (continued)

- NJSLA-ELA/Math and Science will be given in May
 - NJDOE has applied for a waiver with federal government
- Innovation Lab
 - Parent volunteer sheet went out
 - Will be scheduling a parent meeting in the next couple of weeks.
- March 5 - Make-Up Picture Day
- Basketball Game Spectators will not be allowed due to space restrictions
 - League gyms cannot accommodate the numbers
 - Livestream link will be provided for our home games
- Winter Concert (Virtual)-link was shared with community
 - Thank you to Mrs. Rossi and Mr. Zweemer for putting it together
- HIB Report for Reporting Period 1 (through December 31)
 - 2 investigated
 - 1 founded and 1 unfounded

Motion was made by Mrs. Dolan, seconded by Mrs. Andrews and carried by voice vote that the Board approve the following items (A - C).
 Ayes (9), Nays (0), Absent (0)

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

Student Enrollment as of January 29, 2021
Total 255

Preschool	18	Grade 3-1	12	Grade 6-1	12
K	19	Grade 3-2	12	Grade 6-2	12
Grade 1-1	11	Grade 4-1	14	Grade 7-1	13
Grade 1-2	11	Grade 4-2	13	Grade 7-2	13
Grade 2-1	14	Grade 5-1	14	Grade 8-1	18
Grade 2-2	16	Grade 5-2	15	Grade 8-2	18

Student Attendance

September	98.5%	February	
October	98.0%	March	
November	97.0%	April	
December	97.0%	May	
January	97.0%	June	

Staff Attendance

September	100.0%	February	
October	90.0%	March	
November	94.5%	April	
December	98.5%	May	
January	98.5%	June	

B. Security Drill – Fire Drill – January 15, 2021 @ 1:00 P.M.
 Security Drill – Bomb Threat – January 26, 2021 @ 1:00 P.M.

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

PTO PRESENTATION – Caroline Quattrochi – No report

PUBLIC DISCUSSION - None

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 statues 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. Andrews and carried by roll call vote that the Board approve the following item (A).

Ayes (9), Nays (0), Absent (0)

- A. **BE IT RESOLVED** to approve the following financial report
- February 2021 Bill List in the amount of \$140,910.98.
 - Payroll Gross total for January 2021 in the amount of \$313,464.65

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

Ayes (9), Nays (0), Absent (0)

- 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 2021-2022 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 2021-2022 budget year.

PERSONNEL

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

Motion was made by Mrs. Kay, seconded by Mrs. Andrews and carried by voice vote that the Board approve the following item (A).
Ayes (9), Nays (0), Absent (0)

- A. **BE IT RESOLVED** to approve the creation of the new job description, Technology and Innovation Specialist.

CURRICULUM AND INSTRUCTION

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

Motion was made by Mr. Dudick, seconded by Mrs. Andrews and carried by roll call vote that the Board approve the following item (A).
Ayes (9), Nays (0), Absent (0)

- A. **BE IT RESOLVED** to approve the following teacher workshops:
 - Emily Rossi to attend the NJMEA Music Education Conference (virtually) on February 18 and February 19, 2021 at no cost to the district.
 - Tina Freglette to attend virtual PD through Speechtherapypd.com for a one year subscription rate of \$89.00.

Motion was made by Mr. Dudick, seconded by Mrs. Andrews and carried by voice vote that the Board approve the following item (B).
Ayes (9), Nays (0), Absent (0)

- B. **BE IT RESOLVED** to retroactively approve the following student placement from Monmouth University for the Fall 2021 semester:

Name	Hrs.	Course	Grade	Subject	School	Teacher	Grade
Handel, Alyssa	40	ED-362	K-6	K-6 classroom where Social Studies is taught	MBS	Jason Vastano	5
Farrell, Isabel	25	EDS-336	K-3	Inclusion or Resource Classroom	MBS	Meghan Vaccarelli	K

BUILDING AND GROUNDS – No report

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

POLICY – No report

Chair: Melanie Andrews

GENERAL ITEMS

The March Regular Board meeting will be held on March 18, 2021 at 7:00 P.M. The Curriculum and Instruction Committee will meet on March 10, 2021 and the Buildings and Grounds/Finance Committee will meet on March 11, 2021 at 7:15 A.M.

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

Ayes (9), Nays (0), Absent (0)

- A. BE IT RESOLVED** to approve the purchase of seventeen (17) \$50 Barnes and Noble gift cards 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)

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

Ayes (9), Nays (0), Absent (0)

- B. BE IT RESOLVED** to approve Character scholarship awards being donated by Shore to Help and Paul Sgro and presented at Eighth Grade Graduation.

ADJOURNMENT – 7:25 P.M.

There being no further discussion, motion was made by Mrs. Dolan, seconded by Mrs. Andrews and carried by voice vote that the Board adjourn the meeting at 7:25 P.M.

Ayes (9), Nays (0), Absent (0)

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

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.