

**MINUTES**  
**MONMOUTH BEACH BOARD OF EDUCATION**  
**May 18, 2021**

**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

**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, second 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 April 29, 2021.

**SUPERINTENDENT'S REPORT**

1. Health Update:
  - a. Travel quarantine has been lifted in NJ
  - b. No virtual option for next year
  - c. Masks-still a mask mandate in NJ
2. Schedule Revision Parent Information Sessions:
  - a. June 9 (K-5): 7 pm (Virtual Presentation)
  - b. June 10 (6-8): 7 pm (Virtual Presentation)
3. Chorus Show: Wednesday, May 19 6:00 pm
  - a. Bring your lawn chair

**SUPERINTENDENT’S REPORT (continued)**

- 4. Band Show: 6:00 pm May 26
  - a. Bring your lawn chair
- 5. Annie Jr. Congratulations to the cast and crew on a fantastic show
  - a. Thank you to PTO
  - b. Mrs. Macaluso, Mrs. Andrews, Mrs Rossi, Mrs. Vaccarelli, Mrs. Schnaupuff
- 6. Field Day: June 4
  - a. T-shirts given out the day before
  - b. No spectators this year
- 7. Summer Programming Options
  - a. Book Clubs/Summer Reading
  - b. Math Summer Assignment
  - c. STEM Activities
  - d. Art Activities
  - e. Music Weeks

Motion was made by Mrs. Dolan, seconded by Mrs. Andrews and carried by voice vote that the Board approve the following items (A – E).

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

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

**Student Enrollment as of April 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	97.0%
October	98.0%	March	95.0%
November	97.0%	April	97.5%
December	97.0%	May	
January	97.0%	June	

**Staff Attendance**

September	100.0%	February	98.5%
October	90.0%	March	98.0%
November	94.5%	April	98.5%
December	98.5%	May	
January	98.5%	June	

- B. Security Drill - Fire Drill – April 28, 2021 at 12:45 P.M.  
Security Drill - Evacuation (non fire) – April 30, 2021 at 10:40 A.M.

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

- C. Harassment Intimidation and Bullying  
**BE IT RESOLVED** to (affirm, deny or modify) the HIB Form as presented by Mrs. Jessica Alfone.
- D. **BE IT RESOLVED** to approve the Comprehensive Equity Plan Annual Statement of Assurance for the 2021-2022 school year.
- E. **BE IT RESOLVED** to approve the annual Security Drill Statement of Assurance for the 2021-2022 school year.

## **PTO PRESENTATION – Caroline Quattrochi**

Mrs. Quattrochi reported that the play was a great success. She personally thanked Mrs. Macaluso and Mrs. Andrews for their help this year. She also reported that the PTO is in a strong financial position due to the lack of events this year because of the pandemic. The PTO members are looking forward to the start of the next school year.

## **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 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 reports;

- May 2021 Bill List in the amount of \$118,893.63
- Payroll Gross total for April 2021 in the amount of \$306,018.94
- Report of Board Secretary – March – Report

Fund 10 -	\$1,604,693.35
Fund 20 -	\$ 0.00
Fund 40 -	\$ 0.00
Capital Reserve	\$ 242,184.25
Maintenance Res	\$ 355,097.18
Emergency Reserve	\$ 10,202.94
- Monthly transfer report for March, 2021. **(Attachment 1)**
- Pursuant to NJAC 6:120-2.13(d), I certify as of March 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 March 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. 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 FY22 tax payment schedule. See Attachment 2.

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

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

C. **BE IT RESOLVED** that the Board has applied the ALYSSA's LAW COMPLIANCE grant in the amount of \$20,000 towards the purchase of security system through Eastern DataComm the balance 11,984 was paid for with local funds.

## **PERSONNEL**

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

Motion was made by Mrs. Kay, 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 Joan Szabo as a substitute teacher for the 2020-2021 school year at the substitute rate of \$125.00.

Motion was made by Mrs. Kay, 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 Emily Steeber Rossi to enroll in the following course: Guitar for the Music Educator: Level I through the Music Education Center of America at the VanderCook College of Music, and subsequent tuition reimbursement upon completion of such course per the MBTA contract guidelines.

## **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 adoption of Charlotte Danielson: The Framework for Teaching teacher and staff evaluation model for the 2021-2022 school year, in partial fulfillment of the NJDOE Excellent Educators for New Jersey (EE4NJ) teacher and education services staff evaluation system requirements.

## **BUILDING AND GROUNDS** – No report

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

## **POLICY**

Chair: Melanie Andrews

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

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

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

- Policy 5330.05 Seizure Plan
- Policy 6470.01 – Electronic Funds Transfer and Claimant Certification

## GENERAL ITEMS

A. The June Board of Education meeting will be held on June 22, 2021.

Motion was made by Mrs. Dolan, 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 approve the donation of used MBS cross country and basketball uniforms to Passback Program c/o Eurosport.

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

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

## EXECUTIVE SESSION - 7:28 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 – 9:05 P.M. through Executive Session**

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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.