

MINUTES
MONMOUTH BEACH BOARD OF EDUCATION
November 19, 2019 – 7:00 PM

CALL TO ORDER

Vice President Decker called the meeting to order at 7:00 P.A. 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: Mr. Decker, Mr. Marowitz, Mr. Dudick, Mr. Sasso, Mrs. Dolan, Mrs. Kay, Mrs. Andrews

ABSENT: Mr. Ruoff, Mrs. Scaturro

ALSO PRESENT: Mr. Ettore, Superintendent

PRESENTATION

Mr. Ettore asked Avery Decker and Francesco Donahue, winners of the MBS Veterans Day Essay Contest, to read their essays. He explained that he reviews approximately 6 to 10 essays and selects 2 winners each year. Each student was awarded a certificate and a gift on behalf of the Board.

Mr. Ettore called up Coach Kammerer to introduce to the Board the championship boys and girls cross country teams. The boys cross country team were undefeated division champs and the girls cross country team were undefeated division champs and Monmouth County champs.

CORRESPONDENCE/DISCUSSION

PTO member Caroline Quattrochi spoke regarding the fundraising event for Memorial Day. The PTO is selling flags and they will be responsible for placing them in the yards of the residents. She also stated they raised about \$12,000 during their latest fundraising event.

APPROVAL OF MINUTES

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

Ayes (7), Nays (0), Absent (2) Mr. Ruoff and Mrs. Scaturro

BE IT RESOLVED to approve the minutes of:

- October 29, 2019
- October 29, 2019 Executive Meeting

SUPERINTENDENT'S REPORT

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

Ayes (7), Nays (0), Absent (2) Mr. Ruoff and Mrs. Scaturro

A. BE IT RESOLVED to approve the following:

STATISTICAL INFORMATION

Student Enrollment as of October 29, 2019

Preschool	16
K	18
Grade 1-1	13
Grade 1-2	13
Grade 2-1	11
Grade 2-2	12
Grade 3	19
Grade 4 -1	12
Grade 4-2	12

Grade 5 - 1	10
Grade 5 - 2	10
Grade 6 - 1	13
Grade 6 - 2	13
Grade 7 - 1	16
Grade 7 - 2	14
Grade 8 - 1	15
Grade 8 - 2	<u>15</u>

Total 232

Student Attendance

September	98%	February
October	96.5%	March
November		April
December		May
January		June

Staff Attendance

September	98.5%	February
October	97.5%	March
November		April
December		May
January		June

- Fire Drills
October 2, 2019 at 10:30 a.m.
- Security Drill
October 28, 2019 at 2:15 p.m. – Bomb Threat

SUPERINTENDENT'S REPORT (continued)

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

Ayes (7), Nays (0), Absent (2) Mr. Ruoff and Mrs. Scaturro

B. BE IT RESOLVED to approve the Memorandum of Agreement between Education and Law Enforcement for the 2019-2020 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: Karen Dolan
Leo Decker, Ken Marowitz, Vincent Sasso

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

Ayes (5), Nays (0), Abstain (2) Mr. Dudick and Mr. Marowitz, Absent (2) Mr. Ruoff and Mrs. Scaturro

A. BE IT RESOLVED to approve the following financial report

- November Bill List in the amount of \$132,845.91

FINANCE (continued)

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

Ayes (7), Nays (0), Absent (2) Mr. Ruoff and Mrs. Scaturro

B. BE IT RESOLVED to approve the following financial report

- Payroll Gross total for October 2019 in the amount of \$276,496.32
- Report of Board Secretary – October, 2019 (*Att. A-1*); September, 2019 (*Att. A-2*)

Fund 10 -	\$1,381,214.01	\$1,398,643.44
Capital Reserve -	\$ 240,017.60	\$ 240,017.60
Maintenance Reserve -	\$ 352,426.83	\$ 351,901.99
Emergency Reserve -	\$ 10,126.51	\$ 10,111.64
Fund 20 -	\$	\$
Fund 40 -	\$ 59,547.00	\$ 40,234.50

- Monthly transfer report for October 2019 (*Att. B-1*); September 2019. (*Att. B-2*)
- Pursuant to NJAC 6:120-2.13(d), I certify as of September 30 and October 31 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 September 30 and October 2019, 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 Mrs. Dolan, seconded by Mrs. Andrews and carried by voice vote that the Board approve the following item (C).

Ayes (7), Nays (0), Absent (2) Mr. Ruoff and Mrs. Scaturro

C. BE IT RESOLVED to approve the M1 report and the Comprehensive Maintenance Plan Report.

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

Ayes (7), Nays (0), Absent (2) Mr. Ruoff and Mrs. Scaturro

D. BE IT RESOLVED to approve the shared services contract with Shore Regional High School for custodial services through Aramark for the period of July 1, 2019 – June 30, 2020 in the amount of \$35,000.00.

PERSONNEL

Chair: Barbara Kay
Kelly Scaturro, Chris Dudick, Melanie Andrews

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

Ayes (7), Nays (0), Absent (2) Mr. Ruoff and Mrs. Scaturro

- A. BE IT RESOLVED to rescind Dina LoPiccolo as a chaperone for the Student Council dances for the 2019-2020 school year at the MBTA Contracted Rate.

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

Ayes (7), Nays (0), Absent (2) Mr. Ruoff and Mrs. Scaturro

- B. BE IT RESOLVED to approve Emily Rossi as a chaperone for the Student Council dances for the 2019-2020 school year at the MBTA Contracted Rate.

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

Ayes (7), Nays (0), Absent (2) Mr. Ruoff and Mrs. Scaturro

- C. BE IT RESOLVED to rescind Jacki Murray as a Talent Show coordinator and approve Erin Deininger as a Talent Show coordinator.

CURRICULUM AND INSTRUCTION

Chair: Kelly Scaturro
Melanie Andrews, Chris Dudick, Barbara Kay

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

Ayes (7), Nays (0), Absent (2) Mr. Ruoff and Mrs. Scaturro

- A. BE IT RESOLVED to approve the following workshops:
- Denise Sullivan to attend the NJASA SEL Workshop # 3 on April 20, 2020 at a cost of \$150.00.
 - Cynthia Zayko to attend the MC3 Winter Summit on January 10, 2020 at no cost under the membership in MC3 PD Program.
 - Michael Kammerer to attend the Annual NJ AHPERD Conference on February 24, 2020 and February 25, 2020 at a cost of \$190.00.
 - Jason Vastano, Doreen Silakowski, and Dorothy Mahoney to attend the ANJEE Winter Conference on January 24, 2020 at a cost of \$140.00 per person.

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

Ayes (7), Nays (0), Absent (2) Mr. Ruoff and Mrs. Scaturro

- B. BE IT RESOLVED to approve the Shore Consortium for the Gifted and Talented Agreement to participate for the NYC Poetry Slam Convocation on November 19 at Lincoln Center and March, 2019 (Date TBD) at McLoones, Asbury Park at a cost of \$875.00 for seven students.

BUILDING AND GROUNDS

Chair: Leo Decker
Ken Marowitz, Karen Dolan, Vincent Sasso

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

Ayes (7), Nays (0), Absent (2) Mr. Ruoff and Mrs. Scaturro

A. BE IT RESOLVED to approve the following Building Use Applications:

- PTO to hold the Holiday Boutique on December 6, 2019 from 1:30 p.m. – 7:00 p.m. (inclusive of setup/cleanup) in the All Purpose Room.
- Student Council to hold Bring a Friend Dance on December 13, 2019 from 7:00 p.m. – 9:00 p.m. in the gym.

POLICY

Chair: Chris Dudick

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

Ayes (7), Nays (0), Absent (2) Mr. Ruoff and Mrs. Scaturro

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

- P 5512 - Harassment, Intimidation & Bullying (revised)
- P & R 1642 - Earned Sick Leave Law (mandated & new)
- P 3159 - Teaching Staff Member/School District Reporting Responsibilities (mandated & revised)
- P & R 3218 - Use, Possession, or Distribution of Substances (mandated & revised)
- P & R 4218 - Use, Possession, or Distribution of Substances (mandated & revised)
- P 4219 - Commercial Driver's License Controlled Substance and Alcohol Use Testing (mandated & revised)
- P 5517 - School District Issued Student Identification Cards (revised)
- P & R 6612 - Reimbursement of Federal and Other Grant Expenditures (mandated & revised)
- P & R 7440 - School District Security (mandated & revised)
- P 8600 - Student Transportation (mandated & revised)
- R 8600 - Student Transportation (mandated & revised)
- P 8630 - Bus Driver/Bus Aide Responsibility (mandated & revised)
- R 8630 - Bus Driver/Bus Aide Responsibility (mandated & revised)
- P 8670 - Transportation of Special Needs Students (mandated & revised)
- P 9210 - Parent Organizations (revised)
- P 9400 - Media Relations (revised)

GENERAL ITEMS

The next Board meeting is scheduled for December 17, 2019 at 7:00 P.M. The next Curriculum Committee meeting will be Wednesday, December 11, 2019; Building and Grounds/Finance Committee meeting will be Tuesday, December 10, 2019 at 7:15 A.M.

Motion was made by Mr. Decker, seconded by Mrs. Dolan and carried by voice vote to approve the following item.

Ayes (7), Nays (0), Absent (2) Mr. Ruoff and Mrs. Scaturro

EXECUTIVE SESSION – 7:41 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
- Proposed goals of the Superintendent or evaluations 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.

The Board returned to open session at 8:35 P.M.

ROLL CALL

PRESENT: Mr. Decker, Mr. Marowitz, Mr. Dudick, Mr. Sasso, Mrs. Dolan, Mrs. Kay, Mrs. Andrews

ABSENT: Mr. Ruoff, Mrs. Scaturro

ADJOURNMENT – 8:36 P.M.

There being no further discussion, motion was made by Mr. Decker, seconded by Mrs. Dolan and carried by voice vote that the Board adjourn the meeting at 8:36 P.M.
Ayes (7), Nays (0), Absent (4) Mr. Ruoff and Mrs. Scaturro



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.