

MINUTES
MONMOUTH BEACH BOARD OF EDUCATION
September 17, 2019 – 7:00 PM

CALL TO ORDER

President Ruoff called this 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: Mr. Decker, Mr. Marowitz, Mr. Sasso (7:03 P.M.), Mrs. Dolan, Mrs. Kay, Mr. Ruoff, Mrs. Andrews

ABSENT: Mr. Dudick and Mrs. Scaturro

ALSO PRESENT: Mr. Ettore, Superintendent

PRESENTATION

MBS Go Green Committee

Natalie O'Keefe gave a presentation to the Board with respect to Sustainable New Jersey and encouraged the Board to pass a resolution to move forward with the green initiative. She stated that there are opportunities for grants which she would like to apply for. She is in the process of putting together the Green Committee.

Mrs. Andrews stated that she would be willing to serve as a member of the Board on the committee.

New National Junior Honor Society Members

Two students were inducted into the National Junior Honor Society after completing an independent project over the summer.

CORRESPONDENCE/DISCUSSION

No items to discuss.

APPROVAL OF MINUTES

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

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

BE IT RESOLVED to approve the minutes of:

- August 20, 2019
- August 20, 2019 Executive Session

SUPERINTENDENT'S REPORT

Mr. Ettore briefed the Board on the items listed on **ATTACHMENT 1**.

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

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

A. BE IT RESOLVED to approve the following:

- Fire Drills
August 29, 2019 at 1:20 p.m.
- Security Drill
Tabletop Exercise – August 14, 2019 at 11:00 a.m.

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

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

B. BE IT RESOLVED to approve the Paraprofessional Statement of Assurance for the 2019-2020 school year.

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

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

C. BE IT RESOLVED to approve, upon the recommendation of the Superintendent, the Medical Standing Orders as approved by Dr. Robert Morgan, School Doctor.

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

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

D. BE IT RESOLVED to approve, upon the recommendation of the Superintendent, the Medical Standing Orders for Camp Bernie and Boston Field Trips for the 2019-2020 school year.

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

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

E. BE IT RESOLVED to approve Monmouth Beach School's Participation in the Sustainable Jersey for Schools Certificate Program:

Participation in the Sustainable Jersey for Schools Certification Program

WHEREAS, the Monmouth Beach Board of Education seeks to participate in Sustainable Jersey for Schools to focus attention and efforts on matters of sustainability and pursue initiatives that will lead to Sustainable Jersey for Schools Certification.

Participation in the Sustainable Jersey for Schools Certification Program (continued)

WHEREAS, the Monmouth Beach Board of Education and District Superintendent seek to support and work with school staff and administrators, students, and parents to ensure a safe and healthy environment for students by encouraging our school community to implement sustainable, energy-smart, eco-friendly, and cost-effective solutions.

WHEREAS, extensive opportunities exist to teach students about ecological, economic and social sustainability, environmental health, and nutrition; to integrate sustainability education into classroom learning; and to support students in becoming leaders in making their schools healthier and more sustainable places.

WHEREAS, many options and choices exist for schools to use resources more efficiently; to reduce, reuse, and recycle; to follow Green Building Standards for construction and major renovations; to form school partnerships; to eliminate toxic chemicals; to purchase (or produce) clean energy; and to purchase recycled paper, energy-efficient equipment and other green products to protect our global environment.

WHEREAS, Sustainability means using resources wisely, saving money, and reducing our impact on the environment, all of which will ensure the future health, safety, and prosperity of our children.

WHEREAS, the Monmouth Beach Board of Education commits to the formation of at least one Sustainability Leadership Team (also referred to as "Green Team"), based on the guidance of Sustainable Jersey for Schools. (See the "Create A Green Team" action. Your district "Green Team" can be designated from a pre-existing group within the district if desired.).

WHEREAS, Green Team members help schools adopt policies and practices addressing areas such as sustainability education and professional training, green purchasing, waste reduction, indoor air quality, energy-saving initiatives, and community partnerships.

WHEREAS, the Monmouth Beach Board of Education will encourage Green Teams at all district schools by providing networking and educational opportunities.

THEREFORE BE IT RESOLVED, that the Monmouth Beach Board of Education agrees to participate in Sustainable Jersey for Schools, and it is the board's intention to pursue certification for schools in the district.

We hereby appoint Doreen Silakowski to be the district's liaison to Sustainable Jersey for Schools.

We do hereby recognize Monmouth Beach Public School (Monmouth Beach Elementary School) as the agent(s) to carry out our commitment to building a sustainable school district through the implementation of Sustainable Jersey for Schools actions.

We agree to complete district actions and to support the district's schools in completing their actions.

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.

PTO Update

The members of the PTO are currently working on their fundraiser for November.

FINANCE

Chair: Karen Dolan

Leo Decker, Ken Marowitz, Vincent Sasso

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

A. BE IT RESOLVED to approve the following financial report

- September Bill List in the-amount of \$180,030.61.
- Payroll Gross total for August 2019 in the amount of \$100,463.03.
- Report of Board Secretary – June 2019 Revised Report and July, 2019
 - Fund 10 - \$1,308,610.71
 - Fund 20 - \$(-9,910.60)
 - Fund 40 - \$10,672.00
- Monthly transfer report for July 2019.
- Pursuant to NJAC 6:120-2.13(d), I certify as of July 30 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 July 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.

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. Dudick and Mrs. Scaturro

B. BE IT RESOLVED to approve the following fundraising activities for the 2019-2020 school year:

- Dues
- Snack Shack

- Pizza Days
- Jersey Mike Days
- Pretzel Days
- Pancake Breakfast
- Pasta Dinner
- Band Sales
- Bake Sales
- Bagel Days
- Pasta Days

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

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

- C. BE IT RESOLVED to approve Joshua DeSantis' membership in the Monmouth University School of Education – Special Services Professional Development and BCBA sessions at an annual fee of \$300.00.

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

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

- D. BE IT RESOLVED to approve tuition reimbursement for Susan Gillick in the amount of \$1,200.00 per the MBTA contract for Monmouth University coursework (Pharmacology) pending successful completion of the coursework for the Fall 2019 semester.

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. Dudick and Mrs. Scaturro

- A. BE IT RESOLVED to approve the following substitutes for the 2019-2020 School Year: Deborah Doppelt.

Motion was made by Mrs. Kay, 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. Dudick and Mrs. Scaturro

- B. BE IT RESOLVED to retroactively approve payment to Denise Sullivan for 10 additional hours of Guidance curriculum writing at \$53.00/hr.

PERSONNEL (continued)

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

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

- C. BE IT RESOLVED to approve payment to Denise Sullivan for 6 hours for pre meetings, summer Board meetings, and post Board meetings through August 31, 2019 at a rate of \$53.00/hr.

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

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

- D. BE IT RESOLVED to approve Amanda Owens salary of \$59,830 to reflect Step 5, MA. Effective payroll of October 15, 2019.

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. Dudick and Mrs. Scaturro

- A. BE IT RESOLVED to approve the following workshops:
- Jessica Clark to attend Engage & Motivate: Practical Activities for the Secondary Math Classroom grades 7 – 12 on October 29, 2019 through our membership in the Brookdale Education Network.
 - Jessica Clark to attend Interactive Technology to Support Math Learning on December 3, 2019 from through our membership in the Regional Professional Development Academy.
 - Dorothy Mahoney, Doreen Silakowski, and Jason Vastano to attend the NJ Science Teacher Convention on October 22, 2019 at a cost of \$180.00 per person.
 - Dorothy Mahoney, Doreen Silakowski, and Jason Vastano to attend the Alliance for NJ Environmental Education on September 27, 2019 at a cost of \$65.00 per person.
 - Erin Deininger and Alexandria Maxcy to attend Technology “From Posterboard to Digital Story” on November 21, 2019 through our membership in the Brookdale Education Network.
 - Lori Gallo to attend Plugging the Phonological Struggling Readers on March 25, 2020 through our membership in the Brookdale Education Network.
 - Lori Gallo to attend Literacy Symposium workshop at Monmouth University on October 18, 2019 at a cost of \$90.00.
 - Amanda Owens, Jessica Clark, and Dorothy Mahoney to attend Mathematical Cyclical Review at Shore Regional High School on October 1, 2019, October 2, 2019, November 18, 2019, December 2, 2019, December 4, 2019, December 19, 2019, March 31, 2020, and April 2, 2019 at no cost.
 - Emily Rossi to attend the NJMEA State Music Education Convention on February 20, 2020, February 21, 2020, and February 22, 2020 at a cost of \$170.00.

CURRICULUM AND INSTRUCTION (continued)

- Dina LoPiccolo and Linda Stafford to attend Google Applied Digital Skills workshop on September 25, 2019 at no cost.
- Dina LoPiccolo to attend G & T Consortium Meeting on September 27, 2019, December 13, 2019, and June 12, 2020 at no cost.
- Dina LoPiccolo to attend Shore Regional’s Technology and G & T curriculum meetings on October 7, 2019 and October 8, 2019 at no cost.
- Denise Sullivan to attend the McKinney Vento workshop through the Monmouth County Library on September 26, 2019 at no cost.

- Alison McMahon and Nicole DePalma to attend Foundations Level 2 curriculum workshop on December 16, 2020 at a cost of \$350.00 per person.
- Joyce Kalinoski to attend Spanish Cyclical Review at Shore Regional High School on October 3, 2019 and October 4, 2019 at no cost.
- Brianne Mitchell to attend AENJ Convention in Long Branch on October 7, 2019 at a cost of \$175.00.
- Alison McMahon to attend Number Sense, Fluency and Operations in the K-5 Classroom on March 4, 2020 at no cost through our membership in the Brookdale Education Network.

BUILDING AND GROUNDS

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

Motion was made by Mr. Decker, 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. Dudick and Mrs. Scaturro

- A. BE IT RESOLVED to approve the following Building Use Applications:
- MBS/8th Grade Advisors to hold the staff vs 8th grade basketball team game on March 6, 2020 from 3:00 p.m. – 6:00 p.m. in the gym as a fundraiser for the Boston Trip.
 - MBS/8th Grade Advisors to hold the MBPD vs 8th grade basketball game on October 10, 2019 from 7:00 p.m. – 9:30 p.m. in the gym as a fundraiser for the Boston Trip.
 - Retroactively approve MB PTO to hold Play auditions/practices on September 9, 2019, Tuesdays, Wednesdays, and Thursdays in September and Mondays, Tuesdays, Wednesdays, and Thursdays in October beginning on September 10, 2019 through November 15, 2019 from 3:00 p.m. – 6:00 p.m. on the stage, music room, and gym.
 - MB PTO to hold play rehearsals for Tech Week on 10/26/2019 and 11/2/2019 from 10:00 a.m. – 5:00 p.m., 11/11/2019-11/14/2019 from 3:00 p.m. – 9:00 p.m. Final Performances will take place on 11/15/2019 from 3:00 p.m. – 10:00 p.m. and 11/16/2019 from 10:00 a.m. – 8:00 p.m. in the gym, stage, and music room. Proceeds will fund next year's show.
 - MB Recreation to have use of the gym for the following sports at a cost of \$25 per person
Knight Basketball, 9/16-12/20/19, Monday, Wednesday, Friday 6:00 p.m. – 9:00 p.m. and Tuesdays 6:00 p.m. – 8:00 p.m.
Knights Basketball 01/2020 – 2/2020 on Monday, Wednesday, Friday 6:00 p.m. – 9:00 p.m. and Thursdays 7:30 p.m. – 9:00 p.m.

BUILDING AND GROUNDS (continued)

- Micro Basketball 1/9/2020 – 2/20/2020 for Grades K and 1 on Thursdays 6:30 p.m. – 7:30 p.m.
- MB Rec Basketball 1/2019 – 3/2019 on Saturdays from 8:00 a.m. – 4:30 p.m.
- Tracy Miller Rec 1/2019 -3/2019 for grades 1 through 5 on Tuesdays from 6:30 p.m. – 7:30 p.m.
- Adult Basketball 10/21/2019 – 6/02/2020 on Tuesdays from 8:00 p.m. – 10:00 p.m.
- Adult Pickle Ball 1/2019 – 3/2019 on Thursdays from 7:30 p.m. – 9:30 p.m.
- Retroactively approve Shore Youth Football and Cheer use of the gym for pictures on September 12, 2019 from 5:00 p.m. – 8:00 p.m.

- PTO to hold Kidz Art classes for K – 5 students in the new All Purpose Room on 10/7, 10/21, 10/28, 11/4, 11/11, 11/18, 12/2, and 12/9 at a cost of \$125.00 per student.
- Girls Scouts to hold meetings on Wednesdays for the 2019-2020 school year in the new all-purpose room from 2:45 p.m. – 4:00 p.m.

POLICY

Chair: Chris Dudick

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

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

- A. BE IT RESOLVED to approve the first read : 5512 - Harassment, Intimidation and Bullying (M) revised policy.

GENERAL ITEMS

Motion was made by Mr. Ruoff, seconded by Mrs. Dolan and carried by voice vote that the Board approve the following items (A & B).

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

- A. BE IT RESOLVED to approve the Parent Request for Exemption from Dismissal Policy 8601 for student # 1389.
- B. Future meeting date: Tuesday, October 15, 2019 at 7:00 p.m. The Board meeting has been changed to Tuesday, October 29, 2019. The Personnel and Curriculum Committee will meet on October 21, 2019 and the Finance and Buildings and Grounds Committee will be meet on October 22, 2019.

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

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

EXECUTIVE SESSION – 7:40 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

EXECUTIVE SESSION – 7:40 P.M. (continued)

- ___ 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 the 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 8:29 P.M.

ROLL CALL

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

ABSENT: Mr. Dudick and Mrs. Scaturro

ADJOURNMENT – 8:30 P.M.

There being no further discussion, motion was made by Mr. Ruoff, seconded by Mrs. Dolan and carried by voice vote that the Board adjourn the meeting at 8:30 P.M.

Ayes (7), Nays (0), Absent (2) Mr. Dudick 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.