

MINUTES
MONMOUTH BEACH SCHOOL
January 23, 2018 – 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

ADMINISTRATION OF OATH TO NEWLY ELECTED BOARD MEMBERS

Mrs. Considine administered the Oath of Office to Barbara Kay

ROLL CALL

PRESENT: Mrs. Scaturro, Mr. Decker, Mrs. Dolan, Mrs. Denker, Mr. Marowitz, Mr. Ruoff,
Mr. Dudick, Mrs. Kay

Also present, Mr. Ettore, Superintendent and Mrs. Considine, Interim Business Administrator

PRESENTATION

There were no presentations

CORRESPONDENCE

Monmouth Beach School received the approval through the equivalency and waiver process from the NJ Department of Education, which extends for three years the Monmouth Beach School District's certification as high performing.

APPROVAL OF MINUTES

Mr. Ruoff moved seconded by Mrs. Denker to adopt the following resolution:

BE IT RESOLVED to approve the minutes of December 19, 2017 and January 9, 2018

SUPERINTENDENT'S REPORT

A. Harassment Intimidation and Bullying

Mr. Ruoff moved seconded by Mrs. Denker to adopt the following resolution:

BE IT RESOLVED to affirm the HIB Form as presented by Mr. Michael E. Ettore with no instances.

B. Mr. Ruoff moved seconded by Mr. Decker to adopt the following resolution:

BE IT RESOLVED to approve the following:

STATISTICAL INFORMATION

Student Enrollment as of December 22, 2017

Preschool	16
Kindergarten	22
Grade 1	19
Grade 2	24
Grade 3	17
Grade 4 - 1	13
Grade 4 - 2	14
Grade 5 - 1	14
Grade 5 - 2	15
Grade 6 - 1	14
Grade 6 - 2	15
Grade 7 - 1	13
Grade 7 - 2	12
Grade 8 - 1	19
Grade 8 - 2	<u>19</u>
Total	246

Special Education (Out of District): 2

One student in the following placements:

Oceanport Schools (1)

Harbor School (1)

Student Attendance

September	98%	February
October	97%	March
November	94%	April
December	94.5%	May
January		June

Staff Attendance

September	98.5%	February
October	97.5%	March
November	97.5%	April
December	93.5%	May
January		June

Fire Drills

December 12, 2017 at 2:00 p.m.

Security Drill

Bomb Threat – December 18, 2017 at 11:30 a.m.

C. Mr. Ruoff moved seconded by Mrs. Dolan to adopt the following resolution:

BE IT RESOLVED to approve the Statement of Assurance Regarding the Use of Paraprofessional Staff for the 2017-18 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 statutes associated with disruption of a public meeting.

PTO UPDATE

Mrs. Quatrocchi discussed upcoming PTO events.

FINANCE

Chair: Karen Dolan

Leo Decker, Ken Marowitz, Vacant

Mrs. Dolan moved seconded by Mr. Decker to adopt the following resolution:

A. BE IT RESOLVED to approve the following financial report

Report of the Board Secretary – December 31, 2017

Cash Balances:

Fund 10	\$2,760,607.12
Fund 20	\$ 47,280.37
Fund 30	\$ 52,613.15
Fund 40	\$ -
Fund 50	\$ 3,165.52
Fund 60	\$ 95,729.08

- Reconciliation Report for December
- Monthly transfer report
- January bill list in the amount of \$101,993,82
- Payroll report for December

In accordance with the reports attached:

Pursuant to NJAC 6:120-2.13(d), I certify as of December 31, 2017, 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 December 31, 2017 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 6:230-22.13(b) and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

YES: Mrs. Scaturro, Mr. Decker, Mrs. Dolan, Mrs. Denker, Mr. Marowitz, Mr. Ruoff,
Mr. Dudick, Mrs. Kay

B. Mrs. Dolan moved seconded by Mr. Decker to adopt the following resolution:

C. BE IT RESOLVED to approve the following payments for the February 5, 2018 Staff Professional Development Day at Shore Regional High School:

Adam Lindstrom - Digital Assessment Tools Including Quizlet and Socrative - \$150 (Monmouth Beach School District's portion)

Jeffrey Dreisbach - Using Your Voice to Facilitate Student Engagement - \$250 (Monmouth Beach School District's portion)

Lotus Lounge Yoga - Calming Strategies and Techniques for the Classroom Teacher - \$600 (Monmouth Beach School District's portion)

Pearson - Technical Support for the enVisionmath2.0 Digital Dashboard - \$630 (Monmouth Beach School District's portion)

Teach 2 Teach LLC - Classroom Strategies and Techniques to Facilitate Growth Mindset Among Students - \$150 (Monmouth Beach School District's portion)

YES: Mrs. Scaturro, Mr. Decker, Mrs. Dolan, Mrs. Denker, Mr. Marowitz, Mr. Ruoff,
Mr. Dudick, Mrs. Kay

- D. Mrs. Dolan moved seconded by Mrs. Denker to adopt the following resolution:
BE IT RESOLVED to adopt the following resolution regarding Waiver of Requirements – Special Education Medicaid Initiative (SEMI) Program be approved:

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 2017-18 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 the 2017-18 budget year.

Now, Therefore Be It Resolved that the Monmouth Board of Education hereby authorizes the Chief School Administrator to submit to the Executive County Superintendent of Schools in the County of Monmouth an appropriate waiver of the requirements of NJAC 6A23A-5.3 for the 2018-19 school year.

PERSONNEL

Chair: Kelly Scaturro

Kathy Denker, Chris Dudick, Barbara Kay

Mrs. Scaturro moved seconded by Mrs. Dolan to adopt the following resolution:

BE IT RESOLVED to approve the following field placements in classrooms:

- Jessica Auriemma from Monmouth University to complete 20 hours of field placement in the classroom with Mrs. Amy Hall for Art.
- Nicole Wieczorek from Monmouth University to complete 40 hours of field placement in the classroom with Mrs. Vaccarelli.
- Taylor Andretta from Monmouth University to complete 65 hours of field placement in the classroom with Mrs. Marino.

Mrs. Scaturro moved seconded by Mr. Decker to adopt the following resolution:

- BE IT RESOLVED to grant tenure to Kory Poznak, effective February 16, 2018.
- Mrs. Scaturro moved seconded by Mrs. Dolan to adopt the following resolution:
- BE IT RESOLVED to approve Kathy Sudowsky as a long term substitute teacher from March 15, 2018 through May 10, 2018 at the MBS long term substitute rate.

CURRICULUM AND INSTRUCTION

Chair: Kathy Denker

Kelly Scaturro, Chris Dudick, Barbara Kay

Mrs. Denker moved seconded by Mrs. Scaturro to adopt the following resolution:

BE IT RESOLVED to approve the following teacher workshops/Professional Development days:

- Meghan Vaccarelli to attend Strategies for helping struggling readers and writer as an instructor on January 26, 2018 through our membership in the Brookdale Education Network.
- Emily Rossi to attend MC3 Music and Art Articulation Session on February 16, 2018 under our membership in MC3.
- Tracy Pennell to attend NJ Conference for PreK Teachers on February 26, 2018 at a cost of \$244.00.
- Lori Gallo and Rachel Mogavero to attend Flip Out workshop with Flipgrid on January 18, 2018 through our membership in the Brookdale Education Network.
- Jaclyn Fuchs to attend Strategies for helping struggling readers and writer on January 26, 2018 through our membership in the Brookdale Education Network..
- Kory Poznak to attend Foundations Level 2 Seminar on June 4, 2018 at a cost of \$265.00.
- Dina LoPiccolo, Linda Stafford, and Greg Zweemer to attend MC3 Knollwood Makerspace Articulation on February 23, 2018 through our PD membership in MC3.

YES: Mrs. Scaturro, Mr. Decker, Mrs. Dolan, Mrs. Denker, Mr. Marowitz, Mr. Ruoff,
Mr. Dudick, Mrs. Kay

Mrs. Denker moved seconded by Mrs. Dolan to adopt the following resolution:

BE IT RESOLVED to approve the following class trips:

- Grade K to Insectropolis on April 12, 2018 from 9:00 a.m. – 12:30 p.m.
- Grade 6 to Sandy Hook marine and environmental workshop on May 17, 2018 from 8:30 a.m. – 1:00 p.m.

BUILDING AND GROUNDS

Chair: Leo Decker

Ken Marowitz, Karen Dolan, Vacant

Mr. Decker moved seconded by Mrs. Scaturro to adopt the following resolution:

BE IT RESOLVED to approve the following Building Use Application Forms:

- PTO to hold an assembly for grades 6 – 8 on May 11, 2018 from 8:30 a.m. – 11:30 a.m. in the gym, Mykee Fowlin's "You don't know me until you know me."
- PTO to hold a Daddy/Daughter Dance on April 13, 2018 for PreK – Grade 5 from 2:45 p.m. – 8:30 p.m. (inclusive of setup/cleanup).
- PTO to hold a Movie Night for PreK – 5 on March 15, 2018 in the gym from 5:00 p.m. – 8:30 p.m.
- Mrs. Rossi to hold 3rd grade instrument night on June 6, 2018 from 6:00 p.m. – 9:00 p.m. in the Media Center.

There was a lengthy discussion on Monmouth Beach School All Purpose Room Addition which has been put out to bid on two separate occasions. Prior to the board meeting, Eric Wagner of Kellenyi Johnson and Wagner was asked to do a proposal to put the All Purpose Room Addition back out to bid again. Mr. Wagner sent a proposal to revise plans and specifications including engineering costs. The Board reviewed and discussed the proposal. Mr. Ettore was asked to reach out to the Board attorney to asking about

continuing negotiations with the lowest bidder. Mrs. Kelly is also reviewing the engineering portion of the proposal.

POLICY

Chair: Christopher Dudick

Mr. Dudick moved seconded by Mr. Decker to adopt the following resolution:

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

P 0169.02 - Board Member Use of Social Networks

P 3437 & P 4437 - Military Leave

R 7101 - Educational Adequacy of Capital Projects

P 7425 - Lead testing of water in Schools

P 7440 & R 7440 - School District Security

P 7441 & R7441 - Electronic Surveillance in School Buildings and on School Grounds

P 9242 - Use of electronic Signatures

GENERAL ITEMS

Next meeting date February 20, 2017 at 7:00 p.m.

EXECUTIVE SESSION

Mr. Ruoff moved seconded by Mrs. Kay to adopt the following resolution at 8:10 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:

Appointment of a public official

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. Formal action will be taken when the meeting is reconvened

GENERAL ITEMS

Mr. Ruoff moved seconded by Mr. Mariowitz to adopt the following resolution:

BE IT RESOLVED to appoint Melanie Andrews to the vacant seat on the Board. This appointment will expire December 31, 2018 at which time there will be a seat available for a one year term through December 31, 2019

YES: Mrs. Scaturro, Mr. Decker, Mrs. Dolan, Mrs. Denker, Mr. Marowitz, Mr. Ruoff,
Mr. Dudick, Mrs. Kay

ADJOURNMENT

Mr. Ruoff moved seconded by Mrs. Dolan to adjourn at 9:25 p.m.

Respectfully Submitted,

Linda M. Considine

Interim Business Administrator