

MINUTES
MONMOUTH BEACH BOARD OF EDUCATION
September 26, 2017 – 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, Mrs. Gardner, Mr. Dudick, Mr. Ruoff, Mrs. Denker, Mr. Mariani,
Mrs. Kay, Mrs. Dolan

ABSENT: Mrs. Scaturro
Also Present, Mr. Ettore, Superintendent, Mrs. Considine, Interim Business Administrator,
and Mr. DeSantis, Vice Principal

PRESENTATION

Mr. DeSantis presented the HIB (School Self-Assessment for Determining Grades) under the Antibullying Bill of Rights Act.

Mr. Ettore and Mr. DeSantis also gave a presentation of the District's PARCC test scores for the 2016-2017 school year.

CORRESPONDENCE

APPROVAL OF MINUTES

Mr. Ruoff moved seconded by Mr. Mariani to adopt the following resolution:
BE IT RESOLVED to approve the minutes of August 17, 2017

SUPERINTENDENT'S REPORT

Mr. Ettore noted there was no HIB report for September. He also spoke about Crisis Management, the latest Bullying Program and Open House

Mr. Ruoff moved seconded by Mr. Decker to adopt the following resolution:
BE IT RESOLVED to approve the following submissions:

Statement of Assurance for Paraprofessional Staff for the 2017-2018 school year. District's QSAC

Statement of Assurance to the Executive County Superintendent for the 2017-2018 School Year.

Upon the recommendation of the Superintendent, the Medical Standing Orders as approved by Dr. Robert Morgan, School Doctor.

Fire Drills

September 14, 2017 at 9:20 a.m. Security Drill

Tabletop – August 9, 2017 at 10:00 a.m.

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.

There were four people present. Ms. O'Neill discussed classroom efforts to help victims of the recent hurricanes

PTO UPDATE

The Fall Soiree will be held on October 17 and the Spring Run is being planned

FINANCE

Leo Decker, Chair

Karen. Dolan, Steve Mariani, Chris Dudick

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

BE IT RESOLVED to approve the following financial report Report of the
Board Secretary – August 31, 2017

Cash Balances:

Fund 10	\$2,383,031.96
Fund 20	\$ -
Fund 30	\$ 52,613.15
Fund 40	\$ -
Fund 50	\$ 1,285.00
Fund 60	\$ 30,318.75

- Reconciliation Report for August
- Monthly transfer report
- September bill list in the amount of \$259,733.93
- Payroll report for August

In accordance with the reports attached:

Pursuant to NJAC 6:120-2.13(d), I certify as of August 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 August 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: Mr. Decker, Mrs. Gardner, Mr. Dudick, Mr. Ruoff, Mrs. Denker, Mr. Mariani, Mrs. Kay, Mrs. Dolan

Prior to the following resolution, Mr. Ruoff discussed the negotiations process and thanked everyone involved in the negotiations.

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

BE IT RESOLVED to adopt the following resolution:

WHEREAS, the collective bargaining agreement between the Board of Education of Monmouth Beach and The Monmouth Beach Teachers' Association expired on June 30, 2017, and

WHEREAS, through the collective bargaining process, a successor contract has been developed and agreed upon by both parties through a Memorandum of Agreement

NOW, THEREFORE BE IT RESOLVED, that the Monmouth Beach Board of Education approve the collective bargaining agreement between the Board of Education of Monmouth Beach and The Monmouth Beach Teachers' Association for the 3 year period beginning July 1, 2017 and ending on June 30, 2020

YES: Mr. Decker, Mrs. Gardner, Mr. Dudick, Mr. Ruoff, Mrs. Denker, Mr. Mariani, Mrs. Kay, Mrs. Dolan

Mr. Decker moved seconded by Mr. Mariani to adopt the following resolution:
BE IT RESOLVED to approve Transportation Agreement with Shore Regional to transport two students from Monmouth Beach to Oceanport at an annual cost of \$16,546.66

YES: Mr. Decker, Mrs. Gardner, Mr. Dudick, Mr. Ruoff, Mrs. Denker, Mr. Mariani, Mrs. Kay, Mrs. Dolan
Mr. Decker moved seconded by Mr. Mariani to adopt the following resolution:

BE IT RESOLVED to approve tuition contract to send two students to Oceanport Schools at a cost of \$32.838 per student, plus additional services to be billed separately

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

BE IT RESOLVED to approve retroactively Long Branch Board of Education to provide transportation for Cross Country away game.

YES: Mr. Decker, Mrs. Gardner, Mr. Dudick, Mr. Ruoff, Mrs. Denker, Mr. Mariani, Mrs. Kay, Mrs. Dolan

PERSONNEL

Sandi Gardner Chair,

Kathy Denker, Barbara Kay, Kelly Scaturro

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

BE IT RESOLVED to approve the following teacher workshops:

Denise Sullivan to attend "Using the Media to Begin Conversation", Suicide Prevention Forum on September 20, 2017 at no charge.

Lori Gallo and Rachel Mogavero to attend Building a Conceptual Understanding of Elem. Math on October 24, 2017 and Fostering Meaningful Talk on December 8, 2017 under our membership in the Brookdale Education Network.

Peter Vincelli to attend NJ Council for History Education on December 1, 2017 at a cost of \$80.00.

Meghan Vaccarelli to attend, as an instructor, Brookdale Education Network's Using Rigorous Text in the ELA classroom on October 27, 2017

Michael Ettore to attend NJSBA Workshop at a cost of \$300 Kelly Scaturro to attend NJSBA Workshop and housing cost TBD

YES: Mr. Decker, Mrs. Gardner, Mr. Dudick, Mr. Ruoff, Mrs. Denker, Mr. Mariani, Mrs. Kay, Mrs. Dolan

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

BE IT RESOLVED to approve Rachel Primavera as a volunteer for the play for the 2017- 2018 school play.

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

BE IT RESOLVED to approve Cynthia Zayko for up to five extra work days at her per diem rate for the 2017-2018 school year.

YES: Mr. Decker, Mrs. Gardner, Mr. Dudick, Mr. Ruoff, Mrs. Denker, Mr. Mariani, Mrs. Kay, Mrs. Dolan

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

BE IT RESOLVED to approve contracts from July 1 2017 through June 30, 2018 at the annual salary listed as follows:

Custodians:

Robert Seidel	Head Custodian	\$52,642
Joseph Morizio	Custodian	\$37,340

Secretarial staff

Kathy Iannacone	Main Office Secretary/Substitute Caller	\$46,638
Dawn Fichera	Secretary to the Superintendent	\$48,246

Joan Konopka MBS Technology Coordinator	Board Office Assistant	\$42,430
Greg Zweemer Administration		\$59,516
Joshua DeSantis Hourly Instructional Aides	Assistant Principal	\$93,000
Dianne Bettinger	\$16.05, Carol Brady \$16.05	
Anne Pulos \$15.03	Michelle Leite \$14.31	
Christine Savarese \$14.31		

YES: Mr. Decker, Mrs. Gardner, Mr. Dudick, Mr. Ruoff, Mrs. Denker, Mr. Mariani, Mrs. Kay, Mrs. Dolan

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

BE IT RESOLVED to approve salaries as per Teacher Salary Guide for the 2017-2018 school year as follows:

TEACHING STAFF

STEP	LAST NAME	FIRST NAME	2017-18 SALARY
7-8	ALBERT	RIANNE	\$ 59,345
11	BROWN	BARBARA	\$ 60,045
7-8	CLARK	JESSICA	\$ 59,345
9	DEININGER	ERIN	\$ 58,045
1	DONOVAN	RACHEL	\$ 25,923
5-6	FREGLETTE	TINA	\$ 46,676
5-6	FUCHS	JACLYN	\$ 56,045
10	GALLO	LORI	\$ 59,045
20	GILLICK	SUSAN	\$ 88,850
1	GRADY	CHLOE	\$ 51,845
20	HALL	AMY	\$ 46,200
9	KAMMERER	MICHAEL	\$ 58,045
11	LOPICCOLO	DINA	\$ 62,345
20	MAHONEY	DOROTHY	\$ 90,400
8	MARINO	DEBRA	\$ 57,045
8	MAXCY	ALEXANDRA	\$ 59,345
5-6	MCMAHON	ALISON	\$ 59,295
3	MOGAVERO	RACHEL	\$ 56,345
20	O'NEILL	DONNA	\$ 91,900
8	PENNELL	TRACY	\$ 57,045
20	PIETZ	NANCY	\$ 93,200
4	POZNAK	KORY	\$ 55,045
18	PRIEST	CHRISTINE	\$ 7,800
20	SANTRY	STEPHANIE	\$ 90,900
20	SHERIDAN	KARA	\$ 89,700
18	SILAKOWSKI	DOREEN	\$ 78,945
9	STAFFORD	LINDA	\$ 36,207
4	ROSSI-STEEBER	EMILY	\$ 55,045
20	SULLIVAN	DENISE	\$ 89,700
16	TUZZO	DEBRA	\$ 42,054
11	VACCARELLI	MEGHAN	\$ 62,345
12	VASTANO	JASON	\$ 61,045
14	VINCELLI	PETER	\$ 63,045
17	ZAYKO	CYNTHIA	\$ 44,223

YES: Mr. Decker, Mrs. Gardner, Mr. Dudick, Mr. Ruoff, Mrs. Denker, Mr. Mariani, Mrs. Kay, Mrs. Dolan

CURRICULUM AND INSTRUCTION

Chair Kathleen Denker

Kelly Scaturro, Sandi Gardner, Barbara Kay

BE IT RESOLVED to approve the following school trips:

MBS Band students to go to SRHS to learn about the band program, go over the performance, and perform with the band at a football game on October 6, 2017 beginning at 1 p.m. (SRHS to provide a bus at no charge to MBS).

BE IT RESOLVED, upon the recommendation of the Superintendent, to approve the following curriculum guides for the 2017-2018 school year:

Library/Media Grades K-2 Library/Media Grades 3-4

BUILDING AND GROUNDS

Steve Mariani, Chair

Chris Dudick, Leo Decker, Karen Dolan

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

- A. BE IT RESOLVED to approve the following Building Use Application Forms:
8th grade vs. MBPD basketball game on October 18, 2017 from 6 p.m. – 9 p.m. in the gym as a fundraiser for the 8th grade Boston Trip. Admission \$2.00.

MB PTO to hold Kidz Art classes in the Kindergarten classroom for grades K – 4 on 10/2, 10/16, 10/23, 10/30, 11/6, 11/13 and 11/27 from 2:50 p.m. – 3:5- p.m. at a cost of \$110.00 per student.

MBS Talent Show to be held on March 23, 2018 from 6 pm – 8:30 pm in the gym. Admission \$2.00.

MB PTO to hold a school assembly from Camfel Productions in the gym on October 19, 2017 from 8:30 a.m. – 11:30 a.m.

MB PTO to hold a Movie Night in the gym for students in Grades K – 4 as a fundraiser for the MB PTO Play on Friday, November 3, 2017 from 5:30 p.m. – 9:30 p.m. in the gym. Admission \$15/per student.

MB PTO to hold a cast party after the PTO play on Saturday, November 18, 2017 from 3 p.m. – 8 p.m. in the Art Room.

Mb Recreation Program for the 2017-2018 school year as follows:

Knights Basketball – * *Fall Session*, Start Date: September 2017, End Date: End of December Practice Times:
Monday-Thursday 6pm-9pm

Knights Basketball – *Winter Session*, Start Date: January 2018, End Date: February 2018 Practice Times:
Wednesday 6pm – 9pm

Micro Basketball – *8 week program*, Start Date: January 11, End Date: March 1 Practice Times: 6:30-7:30pm

MB Rec Basketball, Start Date: January 2018, End Date: End of March 2018

Game Times: Saturdays 8am- 4:30 pm

Winter Rec (WR) Program with Tracy Miller, Start Date: Week of January 8, 2018

End Date: Week of March 26, 2018

Adult Volleyball, Start Date: January 11, 2018, End Date: June 7, 2018

Practice Times: 7:45-10pm

Adult Basketball:

Start Date: Fall Monday Nights – October 16/Winter Tuesday nights -January 9

End Date: Monday Nights - June 4/Tuesday nights – June 5, 2018

Practice Times: Monday Nights - 8:30-10 pm /

Tuesday Nights - 7:30-9:30 pm

Monday	6:30-7:30 pm WR GR 1&2 Start: January 8 End: March 26	7:30-8:30 pm WR GR 5&6 Start: January 8 End: March 26	8:30-10 pm Adult Basketball Start: October 16 End: June 4
Tuesday	6:30-7:30 pm WR GR 3&4 Start: January 9 End: March 27	7:30-9:30 pm Adult Basketball Start: January 9 End: June 5	
Wednesday	6:00-9:00pm Knights Basketball Start: End:	6:00-9:00pm Knights Basketball Start: End:	
Thursday	6:30-7:30pm Micro Basketball Start: January 11 End: March 1	7:45-10pm Adult Volleyball Start: January 11 End: June 7	

No events will be held when school is closed or during early dismissal. (*see MB Calendar*)

Additional dates unavailable:

- Tuesday, September 19
- Wednesday, October 18
- Monday, October 30
- November 13 through November 18
- Tuesday, November 21
- Wednesday, November 22
- Thursday, December 14
- Wednesday, May 30

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

BE IT RESOLVED to accept with tremendous gratitude various purchases made by the PTO to update and renovate the library.

POLICY

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

BE IT RESOLVED to approve second reading on the following policies as needed to update Policy Manual as reviewed by Strauss Essmay

0000	BYLAWS		UPDATE

3223	Evaluation of Administrators, Excluding Principals, Vice Principals, and Assistant Principals (M)	Oct 15	Apr 14	X
3224	Evaluation of Principals, Vice Principals, and Assist Principals (M)	Oct 15	Apr 14	X
3231	Outside Employment as Athletic Coach	Jun 16	Dec 06	X
3240	Professional Development for Teachers and School Leaders (M)	Jun 16	Aug 14	X
3281	Inappropriate Staff Conduct	Dec 12	Feb 10	X
3322	Staff Member's Use of Personal Cellular Telephones/Other Communications Devices	Jul 15	Dec 06	X
3431.1	Family Leave (M)	Oct 15	Dec 06	X
4000	SUPPORT STAFF MEMBERS			
4124	Employment Contract	Aug 13	Dec 06	X
4159	Support Staff Member/School District Reporting Responsibilities	Jun 16	Jan 11	X
4281	Inappropriate Staff Conduct	Dec 12	Feb 10	X
4431.1	Family Leave (M)	Oct 15	Dec 06	X
5000	STUDENTS			
5111	Eligibility of Resident/Nonresident Students (M)	Mar 16	Oct 10	X
5116	Education of Homeless Children	Dec 16	Dec 06	X
5305	Health Services Personnel	Jun 16	Jul 07	X
5306	Health Services to Nonpublic Schools (M)	Sep 14	Jul 07	X
5308	Student Health Records (M)	Sep 14	Jul 07	X
5310	Health Services (M)	Mar 16	Jul 07	X
5330	Administration of Medication (M)	Jul 15	Oct 07	X
5330.01	Administration of Medical Marijuana (M)	Mar 16	Missing (New)	X
5330.04	Administering an Opioid Antidote	Dec 16	Missing (New)	X
5338	Diabetes Management (M)	Jan 10	Jul 07	X
5339	Screening for Dyslexia (M)	Jun 16	Missing	X
5350	Student Suicide Prevention	Jun 16	Aug 11	X
5514	Student Use of Vehicles on School Grounds	Jun 16	Dec 06	X
5516	Use of Electronic Communication and Recording Devices (ECRD) (M)	Oct 15	Jan 11	X
5530	Substance Abuse (M)	Sep 14	Oct 07	X
5600	Student Discipline/Code of Conduct (M)	Sep 14	May 12	X
5615	Suspected Gang Activity	Jul 15	Dec 06	X
5620	Expulsion	Jun 14	Dec 06	X
5755	Equity in Educational Programs and Services (M)	Jun 16	Dec 06	X
6000	FINANCE			
6480	Purchase of Food Supplies (M)	Dec 12	Dec 06	X
	OPERATIONS			8000
8330	Student Records (M)	Dec 16	Dec 06	x
8441	Care of Injured and Ill Persons (M)	Jun 16	Dec 06	X

8462	Reporting Potentially Missing or Abused Children (M)	Mar 16	Oct 14	X
8505	Wellness Policy/Nutrient Standards for Meals and Other Foods (M)	Sep 14	Feb 12	X
8540	School Nutrition Programs	Jul 15	Dec 06	X
8630	Bus Driver/Bus Aide Responsibility (M)	Jun 16	May 15	X
8740	Bonding	Dec 10	Dec 06	X
8760	Student Accident Insurance	Aug 09	Dec 06	X
8820	Opening Exercises/Ceremonies	Jul 15	Dec 06	X
9000	COMMUNITY			
9120	Public Information Program (M)	Feb 09	Oct 08	X
9541	Student Teachers/Interns	Jun 16	Oct 08	X

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

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

- 2700 - Services to Nonpublic School Students – Policy (M)
- 7100 - Long-Range Facilities Planning - Policy & Regulation (M)
- 7101 – Educational Adequacy of Capital Projects – Policy & Regulation
- 7102 - Site Selection and Acquisition – Policy
- 7102 - Site Selection and Acquisition – Regulation (NEW)
- 7130 - School Closing - Policy
- 7300 - Disposition of Property - Policy
- 7300.1 - Disposition of Instructional Property – Regulation (ABOLISHED)
- 7300.2 - Disposition of Land - Regulation
- 7300.3 - Disposition of Personal Property - Regulation
- 7300.4 - Disposition of Federal Property - Regulation

GENERAL ITEMS

Future meeting dates:
Tuesday, October 17, 2017 at 7 p.m.

ADJOURNMENT

Mr. Ruoff moved seconded by Mrs. Denker to adjourn at 8:35 p.m.

Respectfully Submitted,

Linda Considine
Interim Business Administrator/Board Secretary