

BAY HEAD BOARD OF EDUCATION

**145 Grove Street
Bay Head, NJ 08742
(732) 892-4704 Ext. 119**

**AGENDA
October 22, 2019**

1. Pursuant to the N.J. Open Public Meetings Act, adequate notice of this meeting was posted in the Borough Hall on January 11, 2019 and delivered to The Ocean Star and the Asbury Park Press, official newspapers of the Board. The meeting is to be held at the Bay Head School Library, Meadow Avenue in Bay Head at 6:30 PM. Generally, it is anticipated the public portion of the meeting shall begin at approximately 7:15 PM.
2. Pledge of Allegiance to the Flag.
3. Roll Call: Mr. Hinds, Mrs. Antognoli, Mr. Pearce, Mrs. Curtis, Mr. Pearce
4. RESOLUTION FOR EXECUTIVE SESSION, a Motion to adjourn to closed session for discussions relating to matters of litigation, personnel, students, and contracts.
The Board will be discussing: A salary adjustment; Residency; Certificated Substitutes. and HIB incident(s), if any.
5. Reconvene from Closed Session.
6. Correspondence
7. Open to Public for Agenda Items
8. **Board Member Committee Reports:**

Curriculum: Committee of the Whole – Mrs. Antognoli and Mr. Pritchard

Technology: Committee of the Whole – Mrs. Curtis

Budget/Finance: Committee of the Whole – Mr. Hinds and Mr. Pearce

Personnel/Negotiations Mr. Pearce and Mr. Hinds

Buildings/Grounds: Mrs. Curtis and Mr. Pritchard

Policy: Mrs. Antognoli

Community Relations: Mr. Pearce

Delegate/Legislative: Mrs. Curtis and Mr. Pearce

Athletics: Mr. Pritchard and Mrs. Curtis

RECOMMENDATIONS FROM THE SUPERINTENDENT

9. **Workshop(s)** A Motion to approve the attendance and related expenses for the following board members and staff member(s) for the 2019-2020 school year.

Ms. Meyer	November 22, 2019
Mrs. Trainor	October 10, 2019 (retroactive)
Miss Wills	October 10, 2019 (retroactive)
Miss Kiss	January 16, 2020
Mrs. Galarza	January 8, 2020
Mrs. Peters	January 8, 2020
Mrs. Wisliceny	January 8, 2020

- 10 **NJQSAC Statement of Assurance** – To attest to the accuracy of and approve submission of Quality School Accountability Continuum (QSAC) District Performance Review (DPR’s) and QSAC Statement of Assurance to County Superintendent.

11. **Part-time Paraprofessional – Jennifer Disbrow** A Motion to retroactively hire Jennifer Disbrow as a part-time Paraprofessional effective October 7, 2019 at prorated salary of \$7,268 (\$12.75 per hour. 15.75 hours per week, 181 days).

12. **Salary Adjustment Maria Wills** A Motion to adjust Maria Wills salary from Step 7, MA \$64,674 to Step 7 MA+15 \$65,122 for the 2019-2020 school year.

13. **Anti Bullying School Self-Assessment for Determining HIB Grades** A Motion to approve the Anti-Bullying School Self-Assessment for Determining HIB Grades for the 2018-2019 school year.:

14. **Meeting Date Change** A Motion to approve moving the January 2, 2020 Reorganization and Regular Meeting to Tuesday, January 7, 2020 and to approve advertising for the change.

15. **Facility Check List** A Motion to ratify approval and submission of the annual Facilities Check List.

16. **Facility Use Requests** A Motion to approve the following:
 - 16.1 **Point Pleasant Soccer Club** To approve Point Pleasant Soccer Club for use of the gymnasium on Mondays from January 6, 2020 through March 30, 2020 from 5:30 PM to 6:30 PM under the direction of Mr. Speelman.

Point Pleasant Beach High School	30 students
Vocational School Students	2 students
Out of District	<u>2 students</u>
Total	155 students

B. Principal's Monthly Report

C. Workshop Requests

30. Public Comment

31. If Required, Executive Session, Motion to approve the following:

BE IT RESOLVED, the Bay Head Board of Education meet in closed session to discuss matters that are exempt from public discussion pursuant to the New Jersey Open Public Meetings Act.

32. Reconvene from Closed Session

33. Action, if required

34. Motion to adjourn