

BAY HEAD BOARD OF EDUCATION

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

**AGENDA
September 24, 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. Pritchard
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: Residency; a salary adjustment; 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.

Diane Peters	November 26, 2019
Diane Peters	March 27, 2020
Michele Sierotko	November 25, 2019
Mark Bish	November 25, 2019
Lauren Bardsley	November 25, 2019
Lauren Galarza	October 18, 2019

10. **Facility Use Requests** A Motion to approve the following items:

- 10.1 **Go Bay Head – Gymnasium** A Motion to approve a facility use request from GO Bay Head!, Mayors Wellness Campaign for use of the gymnasium on Tuesday evenings from October 1, 2019 through June 9, 2020.
- 10.2 **Bay Head Police Department** A Motion to approve a request from the Bay Head Police Department to use the school building after school hours to conduct training on a date to be determined.

11. **Field Trip Requests** A Motion to approve the following items:

- 11.1 **Wemrock Orchards** To approve a field trip request for Kindergarten and 1st Grades to attend Wemrock Orchards on October 11th. Cost of trip is \$240 plus transportation.
- 11.2 **Pinelands Institute of Natural Environmental Studies** To approve a field trip request for 2nd and 3rd grades to attend Pinelands Institute of Natural Studies on October 24, 2019. Cost of trip is \$384 plus transportation.
- 11.3 **Island Beach State Park** To approve a field trip request for 7th Grade to attend Island Beach State Park on October 3, 2019. Cost of trip is for transportation only.
- 11.4 **Radio City Music Hall** To approve a field trip request for 8th grade to attend Radio City Music Hall on a date to be determined. Cost is for transportation only.

12. **Volunteer Applications** A Motion to approve the following volunteers for the 2019-2020 school year.

Ann Castagnola	Sally McGoey
Richard McGoey	

13. **Nursing Plan 2019-2020** A Motion to approve the Nursing Plan for the 2019-2020 school year.

14. **Salary Adjustment – Lauren Bardsley** A Motion to adjust Lauren Bardsley’s salary to \$36,431 (Step 1, MA 61% time) for the 2019-2020 school year.

15. **APPROVE FIRST READING OF POLICIES**

A Motion to approve first reading of the following policies:

- P 1642 Earned Sick Leave Law (M) (New)
- P 3159 Teaching Staff Member/School District Reporting Responsibilities (M) (Revised)
- P 3218 Use, Possession, or Distribution of Substances (M) (Revised)
- P 4218 Use, Possession, or Distribution of Substances (M) (Revised)
- P 4219 Commercial Driver’s License Controlled Substance and Alcohol Use Testing (M) (Revised)
- P 5517 School District Issued Student Identification Cards (Revised)
- P 6112 Reimbursement of Federal and Other Grant Expenditures (M) (Revised)
- P 7440 School District Security (M) (Revised)
- P 8600 Student Transportation (M) (Revised)
- R 8600 Student Transportation (Revised)
- P 8630 Bus Driver/Bus Aide Responsibility (M) (Revised)
- P 8670 Transportation of Special Needs Students (M) (Revised)
- P 9210 Parent Organizations (Revised)
- P 9400 Media Relations (Revised)

16. **Approve Second Reading Policy 5111** – Eligibility of Resident/Non-resident Pupils

A Motion to approve the second reading of the following policy

Policy 5111 – Eligibility of Resident/Non-resident Pupils

17. A Motion to approve the following committee’s for the 2019-2020 school year:

17.1 **Steering Committee** Motion to approve the following as members of the Steering Committee:

- Frank Camardo
- Peter Morris
- Christine Hesse
- Tim Coyle
- Member of the Board of Education

17.2 **Safety Committee** Motion to approve the following as members of the Safety Committee:

- Frank Camardo
- Peter Morris
- Michele Sierotko
- Elizabeth Fallivene
- Chief William Hoffman
- Mark Bish

17.3 **School Improvement Committee (ScIP)**

- Frank Camardo
- Maria Wills
- Heather Califano

17.4 **I&RS Committee**

- Frank Camardo
- Jana Phelps
- Michele Sierotko
- Shane O’Connor
- Heather Califano
- Carolyn Meyer

17.5 **504 Committee**

- Frank Camardo
- Maria Wills
- Michele Sierotko
- Jana Phelps

17.6 **QSAC Committee**

- Frank Camardo
- Peter Morris
- Patricia Christopher
- Laurie Considine
- Mark Bish
- Sheri Trainor

18. **Accept Donation** A Motion to accept a donation from the Hesse Companies of demolition services and paving and curbing services.

19. **Teacher in Charge** A Motion to approve AnnMarie Wisliceny as Teacher in Charge for the 2019-2020 school year at the contracted stipend.

20. **Teacher Evaluation System** Motion to approve the Teacher Evaluation system for 2019-2020 school year following the Danielson Model

RECOMMENDATIONS FROM THE BOARD SECRETARY/BUSINESS ADMINISTRATOR

21. **Approval of Minutes** A Motion to waive the public reading and approve the minutes of the following:

August 27, 2019 - Regular Meeting, Open and Executive session

22. A Motion to approve the following three items:

22.1 **Financial Reports:** Accept the Financial Reports of the Board Secretary and Treasurer of School Monies for the period ending August 31, 2019, as reconciled.

22.2 **Certification of No Over-expenditures:** Pursuant to NJAC 6A:23-2.22 (c) 3-4, accept and certify the Budget Appropriations Report for the month ending August 31, 2019 certifying no line item account has been over-expended through payments or contractual orders in violation of

NJAC6A:23-2.22 (b) and sufficient funds are available to meet the financial obligation of the Bay Head Board of Education.

- 22.3 **Board Certification:** Recommend acceptance that through the adoption of this resolution, the Bay Head Board of Education, pursuant to N.J.A.C. 6A:23-2.11 (c) 4, certifies that as of August 31, 2019 after review of the Secretary’s monthly financial report (appropriations section) and upon consultation with the Business Administrator that to the best of our knowledge, no major account or fund has been over expended in violation of N.J.A.C. 6A:23-2.11 c(4) i.-vi and that sufficient funds are available to meet the district’s financial obligations for the remainder of the fiscal year.

23. **List of Bills** Motion to approve RESOLUTION:

BE IT RESOLVED by the Board of Education of Bay Head that bills totaling \$148,525.15 for the 2019-2020 school year to be paid, and the Secretary and President be hereby authorized and directed to draw orders on the Treasurer for the payment of same, if and when funds are available.

24. **Comprehensive Maintenance Plan and M-1 A** Motion to approve the Comprehensive Maintenance Plan and M-1, as presented.

25. **New Business**

26. **Old Business**

27. **Superintendent’s Report**

A. Enrollment as of September 20, 2019

Bay Head School	121 students
Point Pleasant Beach High School	30 students
Vocational School Students	1 students
Out of District	<u>3 students</u>
Total	155 students

B. Principal’s Monthly Report

C. Workshop Requests

28. Public Comment

29. 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.

30. Reconvene from Closed Session

31. Action, if required

32. Motion to adjourn