

MINUTES

Regular and Reorganization Meeting

January 5, 2016

The Regular and Reorganization Meeting of the Bay Head Board of Education convened Tuesday, January 5, 2016 at 6:45 PM at the Bay Head School Library on Meadow Avenue with Business Administrator, Patricia A. Christopher presiding. Pursuant to the New Jersey Open Public Meetings Act, prior notice of this meeting was posted in the Borough Hall January 7, 2015, and delivered to *The Ocean Star* and *Asbury Park Press*, official newspapers of the Board.

Mrs. Christopher led the **Pledge of Allegiance to the Flag**.

Administer Oath of Office to elected officials Mrs. Christopher administered the Oath of Office to Mr. Joseph Cornell, III and Sandra Antognoli.

Members Present; President Joseph Cornell, III; Mr. Benjamin Hinds; Mrs. Sandra Antognoli; Mr. Barry Pearce. Also present were Dr. Peter Morris, Superintendent; Mr. Frank Camardo, Principal; Mrs. Patricia Christopher, Business Administrator; Ms.

Members Absent: Darren Erbe

Nomination for President and Vice President

Nomination for President:

Mrs. Christopher asked for the Nomination for President, A Motion was offered by Mrs. Antognoli and seconded by Mr. Pearce to nominate Joseph Cornell, III for President of the Board of Education.

AYE: CORNELL, HINDS, ANTOGNOLI, PEARCE

NAY: NONE

Nomination for Vice President:

Ms. Considine asked for the Nomination for Vice President, A Motion was offered by Mr. Cornell and seconded by Mr. Hinds to nominate Darren Erbe for Vice President of the Board of Education.

AYE: CORNELL, HINDS, ANTOGNOLI, PEARCE

NAY: NONE

Mr. Cornell Assumed Office and appointed Committee Chairpersons with approval of the board.

Designate Board Member Committees:

The board unanimously agreed to remain Committee of the Whole for 2016, choosing a lead person for each of the following committees with the exception of the Personnel/Negotiations Committee:

Curriculum Lead Person, Mrs. Antognoli

Technology Lead Person, Mr. Cornell

Budget/Finance Lead Person, Mr. Pearce

Personnel/Negotiations Mr. Cornell and Mr. Hinds

Buildings/Grounds Mr. Erbe

Policy Mrs. Antognoli

Community Relations Mr. Pearce

Delegates/Legislative Mr. Erbe

Athletics Lead People, Mr. Hinds and Mrs. Antognoli

Jerry Hayes Jr. Memorial Scholarship Lead People, Mr. Pearce and Mrs. Antognoli

A Motion was offered by Mr. Hinds, seconded by Mrs. Antognoli and unanimously carried to close the Reorganization Meeting and Open the Regular Business Meeting.

RESOLUTION FOR EXECUTIVE SESSION, at 6:50 PM a Motion was offered by Mr. Hinds and seconded by Mrs. Antognoli to adjourn to closed session for discussions relating to matters of litigation, personnel, students, and contracts.

The Board discussed an Agreement with the Ocean County Library, a teacher's leave of absence and HIB incidents, if any.

AYE: CORNELL, HINDS, ANTOGNOLI, PEARCE

NAY: NONE

At 7:28 PM the board reconvened to open session.

Correspondence was presented for the board's review.

Public Comment on Agenda Items None

Code of Ethics Members of the board read and acknowledged receipt of Code of Ethics memo and listing of confidential matters pursuant to the New Jersey Open Public Meetings Law.

Organizational Chart Members of the board acknowledged receipt of Organizational Chart.

RECOMMENDATIONS FROM THE BOARD SECRETARY/BUSINESS ADMINISTRATOR

Approval of Minutes A Motion was offered by Mrs. Antognoli and seconded by Mr. Hinds to waive the public reading and approve the minutes of the following:

December 15, 2015 (Regular and Executive)

AYE: CORNELL, HINDS, ANTOGNOLI, PEARCE

NAY: NONE

A Motion was offered by Mrs. Antognoli and seconded by Mr. Pearce to approve the following three (3) items:

1. **Financial Reports:** Accept the Financial Reports of the Board Secretary and Treasurer of School Monies for the period ending November 30, 2015, as reconciled.
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 November 30, 2015 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.

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 November 30, 2015 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.

AYE: CORNELL, HINDS, ANTOGNOLI, PEARCE

NAY: NONE

List of Bills A Motion was offered by Mr. Hinds and seconded by Mrs. Antognoli to approve the following RESOLUTION:

BE IT RESOLVED by the Board of Education of Bay Head that bills totaling \$174,144.34 for the 2015-2016 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.

AYE: CORNELL, HINDS, ANTOGNOLI, PEARCE

NAY: NONE

Inter-local Government Agreement – Ocean County Library A Motion was offered by Mrs. Antognoli and seconded by Mr. Hinds to retroactively approve an Inter-local Government Agreement between the Bay Head Board of Education and the Ocean County Library to provide librarian services from January 1, 2016 to December 31, 2016, as presented.

AYE: CORNELL, HINDS, ANTOGNOLI, PEARCE

NAY: NONE

ACT Participation Agreement A Motion was offered by Mrs. Antognoli and seconded by Mr. Hinds to retroactively approve RESOLUTION for a Participation Agreement with Middlesex Regional Educational Services Commission (MRESC) to act as lead agency for the Alliance of Competitive Telecommunications (ACT) for the New Jersey Digital Readiness Learning & Assessment Broadband Component, Wide Area Network & Internet Cooperative Purchasing Initiative (DRLAP) in accordance with E-Rate Guidelines.

AYE: CORNELL, HINDS, ANTOGNOLI, PEARCE

NAY: NONE

2015-2016 State Aid Adjustment Motion was offered by Mrs. Antognoli and seconded by Mr. Pearce to authorize an adjustment in the 2015/2016 budget to reflect State Aid allocated for 14/15 and received in 15/16 which may be used in 15/16 (Extraordinary Aid \$15,605 and additional transportation aid of \$1,392) as follows:

Revenue-Other state aid	\$16,997
-------------------------	----------

Expenditure-Building Equipment \$16,997
AYE: CORNELL, HINDS, ANTOGNOLI, PEARCE
NAY: NONE

C & M Door Controls A Motion was offered by Mrs. Antognoli and seconded by Mr. Hinds to approve a contract with C & M Door Controls, Inc. for replacement of wooden front doors at a cost of \$7,980.00.

AYE: CORNELL, HINDS, ANTOGNOLI, PEARCE
NAY: NONE

New Business

Mr. Cornell reported that Will Smith has been selected as Superintendent for Point Pleasant Beach. Mr. Cornell said that during the interview process he stressed the importance of the three districts working together. The committee did a thorough job to bring the field down to two final candidates. Mr. Cornell added that Mr. Smith was a teacher at Point Beach in his early career.

Old Business

Facility Use Regulations

Lengthy discussion took place about the regulations and fee schedule to accompany the building use policy. Mrs. Christopher said that she would take the Board's comments and concerns and refine the draft regulation and fee schedule for next meeting.

Parking Lot and Playground

There was discussion of parking lots, the playground and possible relocation of these. Mrs. Antognoli expressed concern about there no longer being hard surface for the students to play basketball and other games. Mrs. Christopher said that the board should consider a master plan for the entire property before any changes are proposed. It was agreed that this needs further study.

Superintendent's Report

Dr. Morris reported the following:

A. Enrollment as of December 23, 2015	
Bay Head School	148 students
Point Pleasant Beach High School	29 students
Vocational School Students	3 students
Out of District	<u>2 students</u>
Total Students	182 students

Dr. Morris reported that the "Day of Code" was a success with collaboration between Bay Head School and Lavallette School students.

Public Comment

Mrs. Shannon Curtis asked if there will be cameras in the gym. Mrs. Christopher answered that there are plans for cameras in the gym as well as the hallways. These will

be added after the gym is turned over to the district. Mrs. Curtis asked if there will be a stipend position for scheduling the gym. Mrs. Curtis stated that there will be many groups that want to use the gym and would be willing to pay for it. Mr. Cornell answered that this is one option that the board will consider as time determines the request for use of the gym. Mrs. Curtis asked about banners and said that the boosters would like to get the banners up in the gym. Mr. Cornell said that the school will get an inventory of what banners the school has to Mrs. Curtis.

Motion to Adjourn At 8:10 PM A Motion was offered by Mr. Hinds, seconded by Mrs. Antognoli and unanimously carried to adjourn the meeting.

Laurie M. Considine
Board Secretary