

## **BAY HEAD BOARD OF EDUCATION**

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

**AGENDA  
November 26, 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: Residency; Certificated Substitutes; litigation 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    | January 21, 2020 and January 22, 2020                       |
| Mr. Speelman | February 24, 2020 – February 26, 2020                       |
| Miss Wills   | March 19, 2020 and March 20, 2020                           |
| Mr. Bish     | December 5, 2019, December 6, 2019<br>and December 13, 2019 |
- 10 **Facility Use Request** A Motion to approve the following facility use requests:
- 10.1 **Seedling Street Early Learning Center** To approve a request from Seedling Street Early Learning Center for use of the gymnasium on December 12, 2019 from 6:00 PM to 8:00 PM at a rate of \$200.
- 10.2 **Point Pleasant Soccer Club** To approve a request for Point Pleasant Soccer Club Boys U8 for use of the gymnasium for January, February and March on Mondays from 6:30 PM to 7:30 PM
- 10.3 **Point Pleasant Soccer Club** To approve a request from Point Pleasant Soccer Club Girls 8 for use of the gymnasium for January, February and March on Thursdays from 5:45 PM to 6:45 PM under the direction of Adam Curtis.
- 10.4 **Point Pleasant Soccer Club** To approve a request from Point Pleasant Soccer Club Boys U9 for use of the gymnasium for January, February and March on Thursdays from 7:00 PM to 8:00 PM.
11. **Certificated Substitute(s)** A Motion to add Jill Razzano and Jessica Yori to the 2019-2020 Certificated Substitute List pending successful records and background check.
12. **Field Trip Requests** A Motion to approve the following two items:
- 12.1 **Pt. Beach High School** To approve 8<sup>th</sup> grade to attend Point Beach High School on December 10<sup>th</sup> for Gull for a Day orientation. Cost is for transportation only.
- 12.2 **G. Harold Antrim School** To approve 8<sup>th</sup> grade to attend the G. Harold Antrim School on December 12<sup>th</sup> for a World Language Presentation. Cost is for transportation only.
- 12.3 **Citizens Bank – Weather in Education Day** To approve a trip for 2<sup>nd</sup>, 5<sup>th</sup> and 8<sup>th</sup> grades to Citizens Bank Park to attend Weather in Education Day on May14th. Cost of the trip is approximately \$650 plus transportation.

**RECOMMENDATIONS FROM THE BOARD SECRETARY/BUSINESS ADMINISTRATOR**

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

October 22, 2019 - Regular Meeting, Open and Executive session

14. A Motion to approve the following three items:

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

14.2 **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 October 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.

14.3 **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 October 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.

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

BE IT RESOLVED by the Board of Education of Bay Head that bills totaling \$195,235.74 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.

16. **New Business**

17. **Old Business**

18. **Superintendent’s Report**

A. Enrollment as of November 22, 2019

Bay Head School	120 students
Point Pleasant Beach High School	30 students
Vocational School Students	2 students
Out of District	<u>2 students</u>
Total	154 students

B. Principal’s Monthly Report

C. Workshop Requests

19. Public Comment

20. 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.

21. Reconvene from Closed Session

22. Action, if required

23. Motion to adjourn